

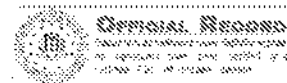
FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1340441-0

Total Deleted Page(s) = 33

Page 18 ~ Referral/Direct;  
Page 19 ~ Referral/Direct;  
Page 20 ~ Referral/Direct;  
Page 31 ~ OTHER - Sealed Pursuant to Court Order;  
Page 35 ~ OTHER - Sealed Pursuant to Court Order;  
Page 36 ~ OTHER - Sealed Pursuant to Court Order;  
Page 38 ~ OTHER - Sealed Pursuant to Court Order;  
Page 39 ~ OTHER - Sealed Pursuant to Court Order;  
Page 65 ~ OTHER - Sealed Pursuant to Court Order;  
Page 66 ~ OTHER - Sealed Pursuant to Court Order;  
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Page 138 ~ b7E;  
Page 139 ~ b7E;  
Page 151 ~ b3; b6; b7C;  
Page 153 ~ b3; b6; b7C;  
Page 154 ~ b3; b6; b7C;  
Page 155 ~ b3; b6; b7C;  
Page 156 ~ b3; b6; b7C;  
Page 157 ~ b3; b6; b7C;  
Page 158 ~ b3; b6; b7C;  
Page 159 ~ b6; b7C; b7E;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 09/25/2012

Title: (U) VT DMV record check for VT plate ABF818

Approved By: SSRA b6  
b7CDrafted By: 

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

**Synopsis:** (U) A search of VT DMV records revealed VT plate ABF818 belongs to a dark green 1996 Saturn SL2, 4-Door model, VIN 1G8ZJ5273TZ379713, owned by Lorraine Simonne Currier, and William S. Currier, 8 Colbert St., Essex Jct., VT

◆◆

UNCLASSIFIED

MRI-6727322

PS02 4414 15:14 25SEP12

FBI 0001 15:14 25SEP12

QVF.REG/ABF818.A

09/25/12 1518 PAGE: 001

AUT ABF818 13/04 AND 04/26/11 0V0135 70.00 1G8ZJ5273TZ379713

00/00/00 STRN SL2 96 4D DGR G

PU B 19 R N 0716961305808 07/02/96-SATURN OF S BURLINGTON VT

00188476 CURRIER, LORRAINE, SIMONNE S COLBERT ST ESSEX JCT VT VT

30615115 CURRIER, WILLIAM, S ESSEX JCT VT

\*\* END OF LIST \*\*

MRI-6727323  
NCIC 4563 15:14 25SEP12  
FBI 0002 15:14 25SEP12  
SVQ.VTNCIC000.FBI.  
Response To: 2  
1L01009A,MRI6727321  
VTFBIBL00  
NO RECORD LIC/ABF018 LIS/VT



MRI-6727324

PS03 0655 15:14 25SEP12

FBI 0003 15:14 25SEP12

QDL.FID/30615115.OPT/ALL

09/25/12 1518 PAGE: 001

CURRIER, WILLIAM, S

04-04-61 M 230 5-09 5 30615115 Y

8 COLBERT ST

1987-OP 1-1-

79

ESSEX JCT

VT

SUSP-S

CONV REG

05452

CRIMINAL-DLS

BURLINGTON

VT

LHG-RD 1 BOX 521

GRAND ISLE

VT

CONVICTION CODE SUSPENSION EFFECTIVE DATE TERM OF SUSPENSION

DW1

02-24-85

090D

R \*\* PHOTO REQUIRED \*\*

\*\* PHOTO GOOD UNTIL 07-09-16 \*\*

\*\* END OF LIST \*\*

MRI-6727325

SDB 2425 15:14 25SEP12

FBI 0004 15:14 25SEP12

QWX.VTSDB0000.FBI.

Response To: 2

SDX/CARRIER, WILLIAM S. DOE/19610404.

\*\*\*\*\* NO MATCH IN-STATE FILES: NO WARRANTS, NO RESTRAINING ORDER, NO SOR \*\*\*\*\*

MRI-6727326  
NCIC 4564 15:14 25SEP12  
FBI 0005 15:14 25SEP12  
VTNCIC000.VTFBIBL00.

Response To: 3  
1L0100FR,MRI6727324  
VTFBIBL00

\*\* [REDACTED] SEARCHES WANTED PERSON FILE FELONY RECORDS REGARDLESS OF  
EXTRADITION AND MISDEMEANOR RECORDS INDICATING POSSIBLE INTERSTATE  
EXTRADITION FROM THE INQUIRING AGENCY'S LOCATION. ALL OTHER NCIC PERSONS  
FILES ARE SEARCHED WITHOUT LIMITATIONS.

b7E

[REDACTED] - CAUTION

CMC/90 - DIABETIC  
ORI/VT0040200 NAM/CURRIER, WILLIAM S SEX/M RAC/W  
DOB/19610404 HGT/511 WGT/200 EYE/HAZ HAI/ERO  
MNP/MP DLC/20110608 OCA/11ES03886

MIS/WILLIAM IS DIABETIC AND DOES NOT HAVE HIS MEDS WITH HIM ALSO HAS A MEDICAL  
MIS/CONDITION THAT CAUSES HIM TO STOOP MAY BE IN THE COMPANY OF HIS WIFE  
MIS/LORRAINE WHO IS ALSO MISSING UNDER THE SAME CIRCUMSTANCES MAY POSSIBLY BE  
MIS/DRIVING VT ABF618 A DARK GREEN 96 SATURN BE ADVISED THE COUPLE ARE THE  
MIS/OWNERS OF A RUGER HAND GUN WHICH HAS NOT BEEN LOCATED WITHIN THE RESIDENCE  
MIS/BY FAMILY MEMBERS TELETYPE FOR LORRAINE TO FOLLOW

DNA/N  
ORI IS ESSXX PD 802 878-8331  
NIC/M070080909 DYE/20110609 1544 EDT DLU/20110609 1544 EDT  
IMMED CONFIRM MISSING PERSON STATUS WITH ORI

\*\*\*\*\*WARNING - THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD. DO NOT  
SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING  
AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER\*\*\*\*\*

\*\*\*\*THE SUBJECT OF THIS RECORD IS PROHIBITED FROM RECEIVING OR POSSESSING  
A FIREARM UNDER FEDERAL LAW (TITLE 18, U.S.C., SECTION 922)\*\*\*\*

[REDACTED]  
ORI/NJ0160900 NAM/CARINE, FURTINO SEX/M RAC/U  
DOB/19610404  
PNO/FV-16-001733-92 BRD/Y XSD/19911804 EXP/NONEXP  
PPN/CARINE, AIDA PSX/F PPR/U PPS/19710131 PSN/582533707  
PCO/05 - THE SUBJECT IS RESTRAINED FROM MAKING ANY COMMUNICATION WITH THE  
PCO/PROTECTED PERSON INCLUDING BUT NOT LIMITED TO, PERSONAL, WRITTEN, OR  
PCO/TELEPHONE CONTACT, OR THEIR EMPLOYERS, EMPLOYEES OR FELLOW WORKERS, OR  
PCO/OTHERS WITH WHOM THE COMMUNICATION WOULD BE LIKELY TO CAUSE ANNOYANCE OR  
PCO/ALARM THE VICTIM.  
OCA/FV-16-001733-92

b7E

VLD/20120308

DNA/N

ORI IS PATERSON PD 973 321-1111

NIC/H962594104 DTR/20081227 1056 EST DLU/20120308 1355 EST

MRI-6727327

PG03 0656 15:14 25SEP12

FBI 0006 15:14 25SEP12

QCS.PID/30615115

09/25/12 1518 PAGE: 001

NUMBER	CONVICTION	COUNT	OFFENSE	CEWCHN	SENT	P/A	CM	TIME EFF	ELIG/REIN
10122-C	02-06-86	DW1	5-04-114	12-08-95	DW1	C		00 /	M
10122-C	02-06-86	DW1	5-04-114	05-25-86				090D	02-24-86 05-25-86E

\*\* END OF LIST \*\* 0002 0006

MRI-6727328  
PS02 4415 13:14 25SEP12  
FBI 0007 15:14 25SEP12  
QDL.PID/00188476.OPT/ALL  
CURRIER, LORRAINE, SIMONNE 07-04-55 F 150 5-04 4 00188476 N IS 07-04-10  
8 COLBERT ST 2014-OP 1-1- R-1 75 VD 07-04-14  
ESSEX JCT VT LIC-A CONV REG  
05452 06-11-10 25 02 0042  
W STEWARTSTOWN NH

G \*\* NO PHOTO REQUIRED \*\*  
\*\* PHOTO GOOD UNTIL 07-06-12 \*\*

\*\* END OF LIST \*\*

MRI-6727329

SDB 2426 15:14 25SEP12

FBI 0006 15:14 25SEP12

QWX.VTSDB0000.FBI.

Response To: 2

SDX/CURRIER, LORRAINE S.DOB/19550704.

\*\*\*\*\* NO MATCH IN-STATE FILES: NO WARRANTS, NO RESTRAINING ORDER, NO SOA \*\*\*\*\*



MRI-6727330

PS02 4416 15:14 25SEP12

FBI 0009 15:14 25SEP12

QCS.PID/00186476

09/25/12 1518 PAGE: 001

NUMBER	CONVICTION	COUNT	OFFENSE	CEWCHH	SENT	P/A	CM	TIME	EPF	ELIG/REIN
14278-4	11-15-05	SL3	9-99-999	10-30-05	SL3	2547		05	/	M
** END OF LIST ** 0001 0005										

MRI-6727331  
NCIC 4565 15:14 25SEP12  
FBI 0010 15:14 25SEP12  
VTNCIC000,VTFBIBL00.

Response To: 2  
1L0100FQ,MRI6727328  
VTFBIBL00

\*\* [REDACTED] SEARCHES WANTED PERSON FILE FELONY RECORDS REGARDLESS OF  
EXTRADITION AND MISDEMEANOR RECORDS INDICATING POSSIBLE INTERSTATE  
EXTRADITION FROM THE INQUIRING AGENCY'S LOCATION. ALL OTHER NCIC PERSONS  
FILES ARE SEARCHED WITHOUT LIMITATIONS.

b7E

[REDACTED] - CAUTION

CMC/50 - HEART CONDITION

ORI/VT0040200 NAM/CURRIER,LORRAINE S SEX/F RAC/W

DOB/19550704 HGT/503 WGT/160 EYE/BRO HAI/ERO

MNP/MP DLC/20110603 OCA/11MS0829

MIS/LORRAINE HAS HEART CONDITION AND DOES NOT HAVE HER MEDS WITH HER MAY BE IN

MIS/THE COMPANY OF HER HUSBAND WILLIAM WHO IS ALSO MISSING UNDER THE SAME

MIS/CIRCUMSTANCES MAY POSSIBLY BE DRIVING VT ABF010 A DARK GREEN 96 SATURN BE

MIS/ADVISED THE COUPLE ARE THE OWNERS OF A RUGER HAND GUN WHICH HAS NOT BEEN

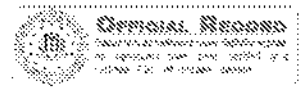
MIS/LOCATED WITHIN THE RESIDENCE BY FAMILY MEMBERS

DNA/N

ORI IS ESSEX PD 802 878-8331

NIC/M340080300 DTE/20110609 1603 EDT DLG/20110609 1503 EDT

IMMED CONFIRM MISSING PERSON STATUS WITH ORI



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/19/2012

On 09/06/2012, SA [ ] telephonically contacted [ ] an Optometrist whose business is located at 33 Blair Park Road, Williston, Vermont 05495, office telephone number [ ] name had previously been provided by WILLIAM CURRIER's mother, [ ] as WILLIAM CURRIER's Optometrist. [ ] was advised of the interviewing agent's identity and the purpose of the interview. [ ] provided the following information:

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[ ] was both WILLIAM CURRIER and LORRAINE CURRIER's Optometrist. [ ] mainly saw LORRAINE CURRIER who saw [ ] once a year. After a review of his files, [ ] advised that [ ] last saw WILLIAM CURRIER four years ago (in 2008) at which time [ ] dispensed custom frame prescription glasses to WILLIAM CURRIER. [ ] described the custom frames as being CHARMOT frames with the following writing on the frames of the glasses: "CHARMOT CFX; CX7422 (model); DO (on temple area of glasses) and 55/19 (eye size/bridge size)."

[ ] advised that he could use a machine in his office to read the prescription of the eye glasses in question, to compare to his records for WILLIAM CURRIER, if necessary. [ ] further advised that he maintains his files for 6 to 7 years.

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Investigation on 09/06/2012 at Rutland, Vermont, United States (Phone)File # 306-AN-15642 Date drafted 09/19/2012by [ ]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306-AN-15642  
Serial 368  
**Package:** 1A137  
**Stored Location:** None  
**Summary:** (U) Original notes re  
interview of Optometrist  
[REDACTED]  
**Acquired By:** [REDACTED]  
**Acquired On:** 2012-09-06  
**Attachment:** (U) Original notes re  
interview of Optometrist  
[REDACTED]

b6  
b7C

Parro's Gun Shop &  
Police Supplies

95 US RTE 2

Waterbury, VT 05676

Ph: 802-244-8401

FAX: 802-244-5256

www.Parros.com

To: ESSEX POLICE

Date: 6/11/11

Ref: LORRAINE CURRIER

Copy 3 4473 for above  
Person

16C/P

S/W  
54007157

W Lower

## Cash Register Receipt

SALE

LORRAINE CURRIER

Parro's Gun Shop & Police Supp  
95 US RT 2  
Waterbury, VT 05675  
802-244-8401

Clerk: 1 Posted: 10/3/2009 11:17:49 AM Tran #: 1287 Reg #: 1

PAGE 1

Item #	Description	Price	Ship Qty	Ext Disc	Net Sale
73687605402	RUGER LCR 38SPL 5RD W/ LASER	599.00	1	0.00	599.00
	Log # 17133 Serial # 54007157				
70977910020	38 CAL BRASS PISTOL BRUSH	1.69	1	0.00	1.69
02628551352	HOPPER PC022B PISTOL CLEAN KIT	11.99	1	0.00	11.99
	CLAM PACK				
02940508501	FEDERAL AMERICAN EAGLE 38SPL	19.99	1	0.00	19.99
	156 LRN				
02946509203	FED PD HYDRA-SHK 38SPL 110GR 2	21.99	1	0.00	21.99
	0/200				

Subtotal 854.68  
Sales Tax 1 39.28  
Total 893.94

TENDER3 250.00  
CREDIT 443.94

MRI-6417235  
 NCIC 2906 12:00 11JUN11  
 0402PS001 0071 12:00 11JUN11  
 ZG.VTNCIC000.0402PS001.  
 Response To: 20  
 1L0100X1,MRI6417234  
 VT0040290

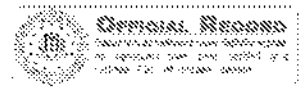
ORI/VT0040290 SER/54007157 MAK/SR CAL/38 MOD/LCR  
 TYP/PR DOT/20110609  
 OCA/11ES03888  
 NOA/N  
 MIS/EQUIPPED WITH LASER GRIP  
 NIC/G072482736 DTE/20110611 1156 EDT DLU/20110611 1156 EDT  
 ORI IS ESSEX PD 802 878-8331

MRI 6417235 IN: NCIC 2906 AT 12:00 11JUN11  
 OUT: 0402PS001 71 AT 12:00 11JUN11

b7E



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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

**Title:** (U) Two Rugers: serial #s 49036145 and  
11123612 not in NCIC as stolen or  
recovered guns

**Date:** 09/25/2012

**To:**

b6  
b7C

**From:** ALBANY

AL-16

**Contact:**

**Approved By:** SSRA

**Drafted By:**

**Case ID #:** 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

**Synopsis:** (U) Conducted NCIC search with negative results for two  
Rugers: Serial #49036145 and #11123612. Leads 26 and 27 covered.

b7E

**Administrative Notes:** (U) Reference leads 26 and 27 dated 09/13/2012

**Enclosure(s):** Enclosed are the following items:

1. (U) NCIC negative search results re: two Rugers

**Details:**

The following investigation was conducted at the Burlington,  
Vermont, Resident Agency:

On 09/25/2012, a search of the records of the National Crime  
Information Center (NCIC) for stolen or recovered guns was negative for  
the following:

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UNCLASSIFIED

Title: (U) Two Rugers: serial #s 49036145 and 11123612 not in NCIC as stolen or recovered guns

Re: 306-AN-15642, 09/25/2012

A Ruger 22 Charger, serial #490-36145 (lead 26); and

A Ruger model 10/22 carbine 22 L. R. caliber, serial #111-23612 (lead 27).

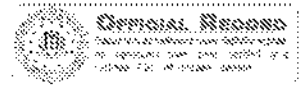
Since all requested investigation has been conducted, leads 26 and 27 are considered covered.

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MRI-6730548  
NCIC 5168 16:17 25SEP12  
FBI 0011 16:17 25SEP12  
QG.VTNCIC000.FBI.  
Response To: 5  
1L01009A,MRI6730546  
VTFBISLOG  
NO RECORD SER/49036145 MAK/SR

MRI-5730631  
NCIC 5185 16:18 25SEP12  
FBI 0012 16:18 25SEP12  
QG.VTNCIC000.FBI.  
Response To: 6  
1L01009A,MRI5730630  
VTFEISL00  
NO RECORD SER/11123612 MAX/SR



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/24/2012

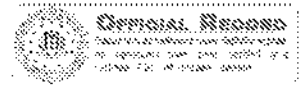
On 6-29-2012, ISRAEL KEYES, date of birth (DOB) 1-7-1978, was contacted at the Anchorage Jail, 1300 East 4th Avenue, Anchorage, Alaska. Present were Federal Bureau of Investigation (FBI) Task Force Officer (TFO) [redacted] and FBI Special Agent (SA) [redacted] KEYES was aware of the identities of the contacting personnel, and he provided the following information:

b6  
b7c

TFO [redacted] and SA [redacted] visited KEYES at the Anchorage Jail to ask KEYES if he wanted to discuss the Currier case further. KEYES indicated that he had nothing new to discuss that day, including the location of the victim he mentioned in New York, and he did not see any reason to meet with law enforcement. KEYES also noted that things seemed like they were stalled, and he didn't see anything "in it for him" to talk to law enforcement at that time. KEYES was advised that the investigation into his other crimes would continue along "normal" law enforcement guidelines, and that law enforcement would check with him later, to see if he wanted to continue his discussions with law enforcement. KEYES indicated that was acceptable and that he was amenable to future meetings.

---

Investigation on 06/29/2012 at Anchorage, Alaska, United States (In Person)File # 306-AN-15642 Date drafted 07/24/2012by [redacted]



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/20/2012

On 6-14-2012, ISRAEL KEYES, date of birth (DOB) 1-7-1978, was contacted at the Anchorage Jail, 1300 East 4th Avenue, Anchorage, Alaska. Present were Federal Bureau of Investigation (FBI) Task Force Officer (TFO) [redacted] and FBI Special Agent (SA) [redacted] KEYES was aware of the identities of the contacting personnel, and he provided the following information:

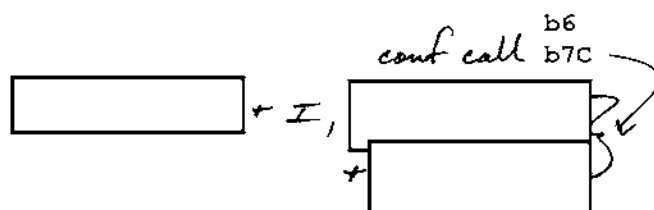
b6  
b7c

TFO [redacted] and SA [redacted] visited KEYES at the Anchorage Jail to ask KEYES if he wanted to discuss the Currier case further. KEYES indicated that he had nothing new to discuss that day, including the location of the victim he mentioned in New York, and he did not see any reason to meet with law enforcement. KEYES was advised that the investigation into his other crimes would continue along "normal" law enforcement guidelines, and that law enforcement would check with him later, to see if he wanted to continue his discussions with law enforcement. KEYES indicated that was acceptable and that he was amenable to future meetings.

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Investigation on 06/14/2012 at Anchorage, Alaska, United States (In Person)File # 306-AN-15642 Date drafted 07/20/2012by [redacted]

06/01 - Int w/ Israel Reyes @ FBI

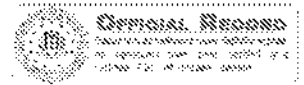


5/29 - Int w/ Israel Keyes @ FBI

[Redacted] + I

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b7C





## FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/19/2012

On 5-29-2012, ISRAEL KEYES, date of birth (DOB) 1-7-1978, was interviewed at the FBI Building, 101 E. 6th Ave, Anchorage, Alaska. Present were Federal Bureau of Investigation (FBI) Task Force Officer (TFO) [REDACTED] [REDACTED] FBI Special Agent (SA) [REDACTED] and Assistant United State Attorney (AUSA) [REDACTED] KEYES was aware of the identities of the interviewing personnel, and he provided the following information:

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AUSA [REDACTED] presented KEYES with the letter from Vermont, in which Vermont pledged to KEYES that they would not seek state charges against him, if he continued to cooperate with Alaska investigators regarding "other" crimes, specifically naming the victim that KEYES buried in the state of New York. KEYES expressed his desire to continue to cooperate, and that his main focus was to shelter his daughter from ever learning about his crimes.

KEYES was questioned about his crimes in New York and Washington State. KEYES was asked for more details, but he was unwilling to provide more details at that time. KEYES indicated that both federal districts of Washington State were likely to be involved, and suggested that his two murders there were on both ends of the state. KEYES was also unsure whether his murders in Washington State would meet federal guidelines, and he wanted to hold those crimes to himself, in case he needed to "play those cards" later, to get what he wanted (KEYES repeatedly indicated that he wanted a death sentence during previous contacts with the government). KEYES also agreed to speak with the local Essex, Vermont investigators in the next few days. Recipient(s) are referred to the audio recording(s) and/or transcript(s) for additional details regarding this interview with KEYES.

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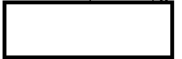
Investigation on 05/29/2012 at Anchorage, Alaska, United States (In Person)File # 306-AN-15642Date drafted 07/19/2012by [REDACTED]

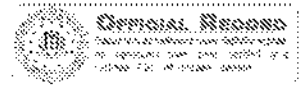
*telephonic*

5/25 - Int w/ Israel Keyes @ USMS



I,





## FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/16/2012

On 5-24-2012, ISRAEL KEYES, date of birth (DOB) 1-7-1978, was interviewed at the FBI Building, 101 E. 6th Ave, Anchorage, Alaska. Present were Federal Bureau of Investigation (FBI) Special Agent (SA) [REDACTED] and Task Force Officer (TFO) [REDACTED] KEYES was aware of the identities of the interviewing personnel, and provided the following information:


b6  
b7C

KEYES discussed his previous days' escape attempt. KEYES also voiced frustration with his lawyers or at least expressed a communication break down where he felt things were stalled. KEYES was now concerned about the media attention his escape attempt may create for him. KEYES wanted to meet with "all" the lawyers so he can discuss everything. Recipient(s) are referred to the audio recording(s) and/or transcript(s) for additional details regarding this contact with KEYES.

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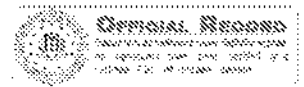
Investigation on 05/24/2012 at Anchorage, Alaska, United States (In Person)File # 306-AN-15642 Date drafted 07/16/2012by [REDACTED]

5/24 - Int w/ Israel Reyes @ FBI

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b6  
b7C

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

**Title:** (U) Israel Keyes Financial Deposits and  
Cell Phone Comparison

**Date:** 09/24/2012

**To:**

b6  
b7C

**From:** ANCHORAGE

AN-FIG

**Contact:**

**Approved By:**

**Drafted By:**

**Case ID #:** 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

**Synopsis:** (U) Comparison of financial deposits and dark spots in cell phone records for Israel Keyes

b7E

**Enclosure(s):** Enclosed are the following items:

1. (U) Cell Phone and Bank Activity Comparison

**Details:**

SOS  made an Excel Spreadsheet that compared that dates of when Israel Keyes made deposits into his bank account and/or payments on his credit card and when he had prolonged dark spots in his cell phone activity. According to interviews with Keyes, he turns his phone off when he is committing illegal activity. Also, of the bank robberies law enforcement knows of, Keyes has made deposits in his bank account or made payments on his credit card shortly thereafter.

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b7C

The spreadsheet depicts several occasions where dark spots in Keyes'

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Title: (U) Israel Keyes Financial Deposits and Cell Phone Comparison  
Re: 306-AN-15642, 09/24/2012

cell phone match up with deposits in his bank account and/or payments on his credit card. The most evident incident of this is during a trip he took from 07/07/2010 - 07/12/2010 from Seattle, Washington to Sacramento, California. SOS  and the case agents are currently doing further research on this trip.

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UNCLASSIFIED

Financial Payments and Cell Phone Dark Spot Comparison

Date Range	Time	Duration	From	To	Direction	Communication/Type	City	Transaction Date	Payor/Payee	Category	City	State	Transaction Description		Credit	Financial Institution	Bank Acct #
								11/5/2002	UNKNOWN	PAYMENT			Payment by Check		\$200.00	Bank of America - Credit Card	127864049-60
								12/14/2002	UNKNOWN	PAYMENT			Payment by Check		\$200.00	Bank of America - Credit Card	127864049-60
								1/18/2003	UNKNOWN	PAYMENT			Payment by Check		\$50.00	Americas FCU - Credit Card	127864049-60
								2/15/2003	UNKNOWN	PAYMENT			Payment by Check		\$100.00	Americas FCU - Credit Card	127864049-60
								3/8/2003	UNKNOWN	PAYMENT			Payment by Check		\$100.00	Americas FCU - Credit Card	127864049-60
								4/10/2003	UNKNOWN	PAYMENT			Payment by Check		\$150.00	Americas FCU - Credit Card	127864049-60
								5/20/2003	ISRAEL KEYES AMERICAS FCU #4049	CHECKING			Payment Transfer From Share 88		\$3.50	Americas FCU - Credit Card	127864049-60
								5/20/2003	ISRAEL KEYES AMERICAS FCU #4049	SAVINGS			Payment Transfer From Share 00		\$4.33	Americas FCU - Credit Card	127864049-60
								5/20/2003	UNKNOWN	PAYMENT			Payment by Check		\$150.00	Americas FCU - Credit Card	127864049-60
								6/13/2003	UNKNOWN	PAYMENT			Payment by Check		\$100.00	Americas FCU - Credit Card	127864049-60
								7/14/2003	UNKNOWN	PAYMENT			Payment by Check		\$300.00	Bank of America - Credit Card	127864049-60
								8/9/2003	UNKNOWN	PAYMENT			Payment by Check		\$494.45	Bank of America - Credit Card	127864049-60
								9/8/2003	UNKNOWN	PAYMENT			Payment by Check		\$200.00	Bank of America - Credit Card	127864049-60
								10/20/2003	ISRAEL KEYES AMERICAS FCU #4049	SAVINGS			Payment transfer From Share 00		\$0.20	Americas FCU - Credit Card	127864049-60
								10/20/2003	UNKNOWN	PAYMENT			Payment		\$100.00	Americas FCU - Credit Card	127864049-60
								11/20/2003	ISRAEL KEYES AMERICAS FCU #4049	SAVINGS			Payment transfer From Share 00		\$0.04	Americas FCU - Credit Card	127864049-60
								11/20/2003	UNKNOWN	PAYMENT			Payment by Check		\$150.00	Americas FCU - Credit Card	127864049-60
								12/17/2003	UNKNOWN	PAYMENT			Payment by Check		\$200.00	Bank of America - Credit Card	127864049-60
								1/16/2004	UNKNOWN	PAYMENT			Payment by Check		\$100.00	Americas FCU - Credit Card	127864049-60
								2/2/2004	UNKNOWN	PAYMENT			Payment by Check		\$140.00	Americas FCU - Credit Card	127864049-60
								2/10/2004	UNKNOWN	PAYMENT			Payment by Check		\$100.00	Americas FCU - Credit Card	127864049-60
								3/12/2004	UNKNOWN	PAYMENT			Payment by Check		\$799.61	Bank of America - Credit Card	127864049-60
								3/23/2005		PAYMENT			08283408950833125000026 050323000071030 SO 12500002ISRAEL KEYES CR		\$400.00	Bank of America - Credit Card	4319_0400_0516_8749
								4/4/2005		PAYMENT			09483408950833125000022 050404000072841 SO 12500002ISRAEL KEYES CR		\$400.00	Bank of America - Credit Card	4319_0400_0516_8749
								4/15/2005		PAYMENT			10583408950833125000029 050415000056970 SO 12500002ISRAEL KEYES CR		\$800.00	Bank of America - Credit Card	4319_0400_0516_8749
								5/3/2005		PAYMENT			12383408950833125000027 050503000093541 SO 12500002ISRAEL KEYES CR		\$600.00	Bank of America - Credit Card	4319_0400_0516_8749
								5/13/2005		PAYMENT			13383408950833125000025 050513000051228 SO 12500002ISRAEL KEYES CR		\$1,000.00	Bank of America - Credit Card	4319_0400_0516_8749
								6/10/2005		PAYMENT			16183408950833125000020 050610000054990 SO 12500002ISRAEL KEYES CR		\$100.00	Americas FCU - Credit Card	4319_0400_0516_8749
								6/24/2005		PAYMENT			17583408950833125000024 050624000062674 SO 12500002ISRAEL KEYES CR		\$1,000.00	Bank of America - Credit Card	4319_0400_0516_8749
								7/8/2005		PAYMENT			18983408950833125000028 050708000076846 SO 12500002ISRAEL KEYES CR		\$1,500.00	Bank of America - Credit Card	4319_0400_0516_8749
								8/5/2005		PAYMENT			21783408950833125000024 0508050000689284 SO 12500002ISRAEL KEYES CR		\$200.00	Bank of America - Credit Card	4319_0400_0516_8749
								8/19/2005		PAYMENT			23183408950833125000026 0508190000668326 SO 12500002ISRAEL KEYES CR		\$1,000.00	Bank of America - Credit Card	4319_0400_0516_8749
								9/2/2005		PAYMENT			24583408950833125000020 050902000083834 SO 12500002ISRAEL KEYES CR		\$800.00	Bank of America - Credit Card	4319_0400_0516_8749
								9/16/2005		PAYMENT			25983408950833125000023 050916000064642 SO 12500002ISRAEL KEYES CR		\$1,000.00	Bank of America - Credit Card	4319_0400_0516_8749
								10/3/2005		PAYMENT			27683408950833125000022 051003000072434 SO 12500002ISRAEL KEYES CR		\$400.00	Bank of America - Credit Card	4319_0400_0516_8749
								11/1/2005		PAYMENT			30583408950833125000027 051101000071284 SO 12500002ISRAEL KEYES CR		\$200.00	Bank of America - Credit Card	4319_0400_0516_8749
								11/8/2005		PAYMENT			31283408950833125000028 051108000059876 SO 12500002ISRAEL KEYES CR		\$1,000.00	Bank of America - Credit Card	4319_0400_0516_8749
								11/15/2005		PAYMENT			31983408950833125000021 051115000080699 SO 12500002ISRAEL KEYES CR		\$500.00	Bank of America - Credit Card	4319_0400_0516_8749
								11/30/2005		PAYMENT			33483408950833125000022 051130000059682 SO 12500002ISRAEL KEYES CR		\$100.00	Americas FCU - Credit Card	4319_0400_0516_8749
								12/9/2005		PAYMENT			34383408950833125000021 051209000047809 SO 12500002ISRAEL KEYES CR		\$1,500.00	Bank of America - Credit Card	4319_0400_0516_8749
								12/28/2005		PAYMENT			36283408950833125000027 051228000069824 SO 12500002ISRAEL KEYES CR		\$200.00	Bank of America - Credit Card	4319_0400_0516_8749
								1/6/2006		PAYMENT			00683408950833125000029 060106000056413 SO 12500002ISRAEL KEYES CR		\$1,000.00	Bank of America - Credit Card	4319_0400_0516_8749
								1/20/2006		PAYMENT			02083408950833125000021 060120000044821 SO 12500002ISRAEL KEYES CR		\$600.00	Bank of America - Credit Card	4319_0400_0516_8749
								2/3/2006		PAYMENT			03483408950833125000025 060203000072441 SO 12500002ISRAEL KEYES CR		\$600.00	Bank of America - Credit Card	4319_0400_0516_8749
								2/21/2006		PAYMENT			05283408950833125000022 060221000054831 SO 12500002ISRAEL KEYES CR		\$700.00	Bank of America - Credit Card	4319_0400_0516_8749
								3/3/2006		PAYMENT			06283408950833125000020 060303000064096 SO 12500002ISRAEL KEYES CR		\$800.00	Bank of America - Credit Card	4319_0400_0516_8749
								3/12/2006	UNION 76	GASOLINE	POULSBO	WA	74164078072619140872844 UNION 76 60280443 POULSBO WA CR		\$2.76	Americas FCU - Credit Card	4319_0400_0516_8749
								3/17/2006		PAYMENT			07683408950833125000024 060317000056891 SO 12500002ISRAEL KEYES CR		\$900.00	Bank of America - Credit Card	4319_0400_0516_8749

Financial Payments and Cell Phone Dark Spot Comparison

Date Range	Time	Duration	From	To	Direction	Communication/Type	City	Transaction Date	Payor/Payee	Category	City	State	Transaction Description		Credit	Financial Institution	Bank Acct #
								3/22/2006	AD&D INSURANCE	CREDIT/RETURN			08175202120000162010507 81AW6D5340 AD&D INS 1-800-242-5566 APR CR		\$9.95	Americas FCU - Credit Card	4319_0400_0516_8749
								3/31/2006		PAYMENT			09083408950833125000026 060331000054869 SO 12500002ISRAEL KEYES CR		\$1,000.00	Bank of America - Credit Card	4319_0400_0516_8749
								4/17/2006		PAYMENT			10783408950833125000027 060417000045883 SO 12500002ISRAEL KEYES CR		\$500.00	Bank of America - Credit Card	4319_0400_0516_8749
								4/20/2006	ANGELES MILL WORK	CREDIT/RETURN	PORT ANGELES	WA	74492806110118000109873 ANGELES MILLWORK TR VA PORT ANGELES WA CR		\$59.05	Americas FCU - Credit Card	4319_0400_0516_8749
								4/28/2006		PAYMENT			ISRAEL KEYES		\$1,500.00	Bank of America - Credit Card	4319_0400_0516_8749
								5/3/2006	UMG AUTOHOTLINE	CREDIT/RETURN			UMG AUTOHOTLINE CALL		\$1.00	Americas FCU - Credit Card	4319_0400_0516_8749
								5/3/2006	UMG BUYERS EDGE	CREDIT/RETURN			UMG BUYERSEDGE CALL		\$1.00	Americas FCU - Credit Card	4319_0400_0516_8749
								5/3/2006	UMG MY ADVISOR	CREDIT/RETURN			UMG MY ADVISOR CALL		\$1.00	Americas FCU - Credit Card	4319_0400_0516_8749
								5/17/2006		PAYMENT			ISRAEL KEYES		\$400.00	Bank of America - Credit Card	4319_0400_0516_8749
								5/26/2006		PAYMENT			14683408950833125000020 060526000052714 SO 12500002ISRAEL KEYES CR		\$1,000.00	Bank of America - Credit Card	4319_0400_0516_8749
								6/13/2006		PAYMENT			16483408950833125000027 060613000067597 SO 12500002ISRAEL KEYES CR		\$500.00	Bank of America - Credit Card	4319_0400_0516_8749
								6/23/2006		PAYMENT			17483408950833125000025 060623000048747 SO 125000021SRAEL KEYES CR		\$500.00	Bank of America - Credit Card	4319_0400_0516_8749
								7/7/2006		PAYMENT			18883408950833125000029 060707000067159 SO 12500002ISRAEL KEYES CR		\$500.00	Bank of America - Credit Card	4319_0400_0516_8749
								7/12/2006	AMAZON	ONLINE RETAIL			74692166193000735037776 AMZ SUPERSTORE AMZN_COM/BILLWA CR		\$35.03	Americas FCU - Credit Card	4319_0400_0516_8749
								7/27/2006		PAYMENT			20883408950833125000025 060727000056170 SO 125000021SRA EL KEYES CR		\$100.00	Americas FCU - Credit Card	4319_0400_0516_8749
								8/9/2006		PAYMENT			22183408950833122000039 060809000078113 CO 12200003ISRAEL KEYES CR		\$600.00	Bank of America - Credit Card	4319_0400_0516_8749
								8/16/2006		PAYMENT			22883408950833122000032 060816000088726 CO 12200003ISRAEL KEYES CR		\$1,200.00	Bank of America - Credit Card	4319_0400_0516_8749
								8/21/2006		PAYMENT			23383408950833122000035 060821000068222 CO 12200003ISRAEL KEYES CR		\$600.00	Bank of America - Credit Card	4319_0400_0516_8749
								9/5/2006		PAYMENT			24883408950833122000038 060905000092847 CO 12200003ISRAEL KEYES CR		\$400.00	Bank of America - Credit Card	4319_0400_0516_8749
								9/18/2006		PAYMENT			26183408950833122000030 060918000075540 CO 12200003ISRAEL KEYES CR		\$600.00	Bank of America - Credit Card	4319_0400_0516_8749
								10/3/2006		PAYMENT			27683408950833122000033 061003000137864 CO 12200003ISRAEL KEYES CR		\$800.00	Bank of America - Credit Card	4319_0400_0516_8749
								10/16/2006		PAYMENT			28983408950833122000038 061016000082272 CO 12200003ISRAEL KEYES CR		\$800.00	Bank of America - Credit Card	4319_0400_0516_8749
								10/26/2006	JC WHITNEY CATALOG	AUTO PARTS			WC JC WHITNEY CATALO 800-469-3894 IL 0327344901000001		\$14.00	Americas FCU - Credit Card	4800_1130_6469_4404
								10/31/2006		PAYMENT			061030000055446 CO 12200003ISRAEL KEYE		\$600.00	Bank of America - Credit Card	4800_1130_6469_4404
								11/9/2006	JC WHITNEY CATALOG	AUTO PARTS			WC JC WHITNEY CATALO 800-469-3894 IL 0334305201000001		\$85.98	Americas FCU - Credit Card	4800_1130_6469_4404
								11/17/2006	PAYPAL MCGHANTECHN	ONLINE RETAIL			PAYPAL MCGHANTECHN 402-935-7733 CA 8749		\$10.00	Americas FCU - Credit Card	4800_1130_6469_4404
								11/28/2006		PAYMENT			000011270000713 SO 12100035ISRAEL KEYE		\$600.00	Bank of America - Credit Card	4800_1130_6469_4404
								12/15/2006		PAYMENT			000012140000749 SO 12100035ISRAEL KEYE		\$1,200.00	Bank of America - Credit Card	4800_1130_6469_4404
								12/21/2006	POWER PRO ENGINES	CREDIT/RETURN			POVVER PRO ENGINES SAINT LOUIS MO		\$220.00	Bank of America - Credit Card	4800_1130_6469_4404
								12/27/2006		PAYMENT			000012260000967 SO 12100035ISRAEL KEYE		\$600.00	Bank of America - Credit Card	4800_1130_6469_4404
								1/5/2007	BAXTER AUTO PARTS	AUTO PARTS	PORT ANGELES	WA	BAXTER AUTO PARTS 15 PORT ANGELES WA		\$42.51	Americas FCU - Credit Card	4800_1130_6469_4404
								1/10/2007		PAYMENT			000001090001998 SO 12100035ISRAEL KEYE		\$3,000.00	Bank of America - Credit Card	4800_1130_6469_4404
								1/24/2007		PAYMENT			000001230000617 SO 12100035ISRAEL KEYE		\$800.00	Bank of America - Credit Card	4800_1130_6469_4404
								2/13/2007		PAYMENT			000002120000792 SO 12100035ISRAEL KEYE		\$200.00	Bank of America - Credit Card	4800_1130_6469_4404
								3/1/2007		PAYMENT			000002280000960 SO 12100035ISRAEL KEYE		\$100.00	Americas FCU - Credit Card	4800_1130_6469_4404
								3/5/2007	NORTHERN TOOL	HARDWARE STORE			NOR NORTHERN TOOL 800-222-5381 MN 0000000018979234		\$59.99	Americas FCU - Credit Card	4800_1130_6469_4404
								3/10/2007	BANK OF AMERICA	CREDIT/RETURN			FOREIGN TXN FEE REFUND 03/10		\$2.56	Americas FCU - Credit Card	4800_1130_6469_4404
								3/10/2007	YUKON MOTEL & RESTAURANT	CREDIT/RETURN	TESLIN	YT	YUKON MOTEL & RESTAURA TESLIN YT 100.52 CANADIAN DOLLAR		\$85.83	Americas FCU - Credit Card	4800_1130_6469_4404
								3/15/2007	THE HOME DEPOT	BUILDING SUPPLIES	ANCHORAGE	AK	THE HOME DEPOT 1301 ANCHORAGE AK 0313013015760		\$17.99	Americas FCU - Credit Card	4800_1130_6469_4404
								3/27/2007		PAYMENT			0000032600003623 SO 12100035ISRAEL KEYE		\$1,000.00	Bank of America - Credit Card	4800_1130_6469_4404
								4/23/2007	SIRIUS SATELLITE RADIO	CREDIT/RETURN			SRR SIRIUS RADIO 888-539-7474 NY T1,b5360c,2e1		\$91.99	Americas FCU - Credit Card	4800_1130_6469_4404
								4/24/2007		PAYMENT			0000042300004489 SO 12100035ISRAEL KEYE		\$150.00	Americas FCU - Credit Card	4800_1130_6469_4404
								6/5/2007		PAYMENT			PAYMENT -THANK YOU		\$300.00	Bank of America - Credit Card	4800_1130_6469_4404
								6/22/2007	SYMANTEC	ONLINE RETAIL			SYMANTECNORTONRENEWAL 877-288-7732 CA 58231020BAV ON BALANCE 18,756.49)		\$54.19	Americas FCU - Credit Card	4800_1130_6469_4404
								7/16/2007		PAYMENT			BA ELECTRONIC PAYMENT		\$221.00	Bank of America - Credit Card	4800_1130_6469_4404
								7/26/2007	LOWES	BUILDING SUPPLIES	ANCHORAGE	AK	LOWE S 289 ANCHORAGE AK		\$41.16	Americas FCU - Credit Card	4800_1130_6469_4404
								8/6/2007	LOWES	BUILDING SUPPLIES	ANCHORAGE	AK	LOWE S 1633 ANCHORAGE AK		\$84.00	Americas FCU - Credit Card	4800_1130_6469_4404
								8/7/2007		PAYMENT			BA ELECTRONIC PAYMENT		\$2,000.00	Bank of America - Credit Card	4800_1130_6469_4404
								8/24/2007	THE HOME DEPOT	BUILDING SUPPLIES	ANCHORAGE	AK	THE HOME DEPOT 1302 NE ANCHORAGE AK 0822013029862		\$17.88	Americas FCU - Credit Card	4800_1130_6469_4404
								9/10/2007		PAYMENT			BA ELECTRONIC PAYMENT		\$300.00	Bank of America - Credit Card	4800_1130_6469_4404
								9/25/2007		PAYMENT			BA ELECTRONIC PAYMENT		\$300.00	Bank of America - Credit Card	4800_1130_6469_4404
								11/16/2007		PAYMENT			BA ELECTRONIC PAYMENT		\$500.00	Bank of America - Credit Card	4800_1130_6469_4404



Financial Payments and Cell Phone Dark Spot Comparison

Date Range	Time	Duration	From	To	Direction	Communication/Type	City	Transaction Date	Payor/Payee	Category	City	State	Transaction Description		Credit	Financial Institution	Bank Acct #
								11/21/2007	THE HOME DEPOT	BUILDING SUPPLIES	ANCHORAGE	AK	THE HOME DEPOT 8940 ANCHORAGE AK 1119089402911		\$46.19	Americas FCU - Credit Card	4800_1130_6469_4404
								12/4/2007		PAYMENT			BA ELECTRONIC PAYMENT		\$700.00	Bank of America - Credit Card	4800_1130_6469_4404
								12/26/2007		PAYMENT			BA ELECTRONIC PAYMENT		\$308.00	Bank of America - Credit Card	4800_1130_6469_4404
								1/11/2008		PAYMENT			BA ELECTRONIC PAYMENT		\$400.00	Bank of America - Credit Card	4800_1130_6469_4404
								1/25/2008	THE HOME DEPOT	BUILDING SUPPLIES	ANCHORAGE	AK	THE HOME DEPOT 1301 ANCHORAGE AK 0123013012158		\$38.88	Americas FCU - Credit Card	4800_1130_6469_4404
								1/25/2008		PAYMENT			BA ELECTRONIC PAYMENT		\$600.00	Bank of America - Credit Card	4800_1130_6469_4404
								2/8/2008		PAYMENT			BA ELECTRONIC PAYMENT		\$160.00	Bank of America - Credit Card	4800_1130_6469_4404
								2/26/2008		PAYMENT			PMT FROM BILL PAYER SERVICE		\$750.00	Bank of America - Credit Card	4800_1130_6469_4404
								3/12/2008		PAYMENT			BA ELECTRONIC PAYMENT - -		\$200.00	Bank of America - Credit Card	4800_1130_6469_4404
								3/31/2008	KEYES CONTRUCTION, AK USA FCU #5858	PAYMENT			PAYMENT	149	\$100.00	Americas FCU - Credit Card	4185_8131_4573_2405
								4/15/2008		PAYMENT			BA ELECTRONIC PAYMENT		\$500.00	Bank of America - Credit Card	4800_1130_6469_4404
								5/12/2008	KEYES CONTRUCTION, AK USA FCU #5858	PAYMENT			PAYMENT	159	\$100.00	Americas FCU - Credit Card	4185_8131_4573_2405
								5/18/2008		PAYMENT			BA ELECTRONIC PAYMENT		\$600.00	Bank of America - Credit Card	4800_1130_6469_4404
								6/9/2008	KEYES CONTRUCTION, AK USA FCU #5858	PAYMENT			PAYMENT	162	\$100.00	Americas FCU - Credit Card	4185_8131_4573_2405
								6/16/2008		PAYMENT			Bk ELECTRONIC PAYMENT		\$312.00	Bank of America - Credit Card	4800_1130_6469_4404
								7/9/2008	KEYES CONTRUCTION, AK USA FCU #5858	PAYMENT			PAYMENT	174	\$200.00	Bank of America - Credit Card	4185_8131_4573_2405
								7/15/2008		PAYMENT			BA ELECTRONIC PAYMEN I		\$301.00	Bank of America - Credit Card	4800_1130_6469_4404
								8/8/2008	KEYES CONTRUCTION, AK USA FCU #5858	PAYMENT			PAYMENT	177	\$200.00	Bank of America - Credit Card	4185_8131_4573_2405
								8/12/2008		PAYMENT			BA L ELECTRONIC PAYMENT		\$800.00	Bank of America - Credit Card	4800_1130_6469_4404
								9/6/2008	KEYES CONTRUCTION, AK USA FCU #5858	PAYMENT			PAYMENT	183	\$1,000.00	Bank of America - Credit Card	4185_8131_4573_2405
								9/8/2008	THE HOME DEPOT	CREDIT/RETURN	ANCHORAGE	AK	THE HOME DEPOT 1301 ANCHORAGE AK 0906013013803		\$89.00	Americas FCU - Credit Card	4800_1130_6469_4404
								9/8/2008		PAYMENT			BA ELECTRONIC PAYMENT		\$500.00	Bank of America - Credit Card	4800_1130_6469_4404
								10/5/2008	KEYES CONTRUCTION, AK USA FCU #5858	PAYMENT			PAYMENT	187	\$360.95	Bank of America - Credit Card	4185_8131_4573_2405
								10/8/2008		PAYMENT			BA ELECTRONIC PAYMENT		\$500.00	Bank of America - Credit Card	4800_1130_6469_4404
								10/31/2008	KEYES CONTRUCTION, AK USA FCU #5858	PAYMENT			PAYMENT	191	\$216.73	Bank of America - Credit Card	4185_8131_4573_2405
								11/14/2008		PAYMENT			BA ELECTRONIC PAYMENT		\$500.00	Bank of America - Credit Card	4800_1130_6469_4404
								11/17/2008		PAYMENT			BA ELECTRONIC PAYMENT		\$311.00	Bank of America - Credit Card	4800_1130_6469_4404
								12/4/2008	KEYES CONTRUCTION, AK USA FCU #5858	PAYMENT			PAYMENT	196	\$151.24	Bank of America - Credit Card	4185_8131_4573_2405
								12/10/2008		PAYMENT			BA ELECTRONIC PAYMENT		\$600.00	Bank of America - Credit Card	4800_1130_6469_4404
								1/13/2009		PAYMENT			PAYMENT		\$15.00	Americas FCU - Credit Card	4185_8131_4573_2405
								1/14/2009		PAYMENT			BA LLECTRON II_ PAYMENT		\$296.00	Bank of America - Credit Card	4800_1130_6469_4404
								2/3/2009	KEYES CONTRUCTION, AK USA FCU #5858	PAYMENT			PAYMENTS	204	\$34.00	Americas FCU - Credit Card	4185_8131_4573_2405
								2/6/2009		PAYMENT			BA ELECTRONIC PAYMENT		\$310.00	Bank of America - Credit Card	4800_1130_6469_4404
								3/16/2009		PAYMENT			Payment -Thank You ISRAEL KEYES		\$37.00	Americas FCU - Credit Card	4185_8131_4573_2405
								3/17/2009		PAYMENT			BA ELECTRONIC PAYMENT		\$295.00	Bank of America - Credit Card	4800_1130_6469_4404
								4/1/2009		PAYMENT			Payment-Thank You		\$36.00	Americas FCU - Credit Card	4185_8131_4573_2405
								4/13/2009	POSTAL MONEY ORDER	PAYMENT			Payment -Thank You	PMO#16737350141	\$500.00	Bank of America - Credit Card	4185_8131_4573_2405
								4/13/2009	POSTAL MONEY ORDER	PAYMENT			Payment-Thank You	PMO#16737350130	\$1,000.00	Bank of America - Credit Card	4185_8131_4573_2405
								4/14/2009		PAYMENT			PAYMENT -IHANKYOU		\$1,000.00	Bank of America - Credit Card	4800_1130_6469_4404
								5/3/2009		PAYMENT			ACH PMT		\$39.00	Americas FCU - Credit Card	4217930000815976
								5/14/2009		PAYMENT			BA ELECTRONIC PAYMENT		\$312.00	Bank of America - Credit Card	4800_1130_6469_4404
								5/28/2009		INTEREST			FINANCE CHARGEADJUSTM ENT 05/28		\$3.75	Americas FCU - Credit Card	4800_1130_6469_4404
								5/28/2009	BANK OF AMERICA	FEE			LATE CHARGE ADJUSTMENT 05/28		\$39.00	Americas FCU - Credit Card	4800_1130_6469_4404
								5/28/2009		PAYMENT			ACH PMT		\$200.00	Bank of America - Credit Card	4217930000815976
								5/28/2009	BANK OF AMERICA	INTEREST			FINANCE CHARGE ADJUSTMENT 05/28		\$205.07	Bank of America - Credit Card	4800_1130_6469_4404
								5/29/2009		PAYMENT			BA ELECTRONIC PAYMENT SIMPLIFY YOUR LIFE AND HELP THE ENVIRONMENT -ENROLL IN PAPERLESS STATEMENTS SIGN INTO YOUR ACCOUNT AT BANKOFAMERICA_COM AND CLICK GO PAPERLESS		\$557.00	Bank of America - Credit Card	4800_1130_6469_4404
								6/8/2009		PAYMENT			Payment Thank You ISRAEL KEYES		\$22.00	Americas FCU - Credit Card	4185_8131_4573_2405
								6/22/2009		PAYMENT			ACH PMT		\$200.00	Bank of America - Credit Card	4217930000815976
								6/22/2009		PAYMENT			BA ELECTRONIC PAYMENT SIMPLIFY YOUR LIFE AND HELP THE ENVIRONMENT -ENROLL IN PAPERLESS STATEMENTS SIGN INTO YOUR ACCOUNT AT BANKOFAMERICACOM AND CLICK GO PAPERLESS		\$500.00	Bank of America - Credit Card	4800_1130_6469_4404
								6/22/2009		PAYMENT			Payment-Thank You ISRAEL KEYES		\$500.00	Bank of America - Credit Card	4185_8131_4573_2405
								7/23/2009	HOME DEPOT	BUILDING SUPPLIES	ANCHORAGE	AK	CREDIT VOUCHER; HOME DEPOT #1301		\$23.75	Americas FCU - Credit Card	4217930000815976
								8/6/2009		PAYMENT			ACH PMT		\$200.00	Bank of America - Credit Card	4217930000815976
								8/6/2009		PAYMENT			Payment Thank You		\$500.00	Bank of America - Credit Card	4185_8131_4573_2405
								8/7/2009		PAYMENT			BA ELECTRONIC PAYMENT		\$500.00	Bank of America - Credit Card	4800_1130_6469_4404
								9/8/2009		PAYMENT			ACH PMT		\$200.00	Bank of America - Credit Card	4217930000815976
								9/8/2009		PAYMENT			Payment-Thank You ISRAEL KEYES		\$226.14	Bank of America - Credit Card	4185_8131_4573_2405
								9/8/2009		PAYMENT			BA ELECTRONIC PAYMENT		\$1,000.00	Bank of America - Credit Card	4800_1130_6469_4404

Financial Payments and Cell Phone Dark Spot Comparison

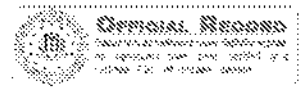
Date Range	Time	Duration	From	To	Direction	Communication/Type	City	Transaction Date	Payor/Payee	Category	City	State	Transaction Description		Credit	Financial Institution	Bank Acct #
								10/1/2009		PAYMENT			BA ELCC I RONIC PAYMENT		\$600.00	Bank of America - Credit Card	4800_1130_6469_4404
								10/5/2009		PAYMENT			ACH PMT		\$300.00	Bank of America - Credit Card	4217930000815976
								10/6/2009	KEYES CONTRUCTION, AK USA FCU #5858	PAYMENT			Web Payment		\$2.51	Americas FCU - Credit Card	4185_8131_4573_2405
								11/5/2009		PAYMENT			ACH PMT		\$500.00	Bank of America - Credit Card	4217930000815976
								11/5/2009		PAYMENT			Payment -Thank You		\$520.00	Bank of America - Credit Card	4185_8131_4573_2405
								11/6/2009	HOME DEPOT	BUILDING SUPPLIES	ANCHORAGE	AK	THE HOME DEPOT 1301 ANCHORAGE AK		\$250.00	Bank of America - Credit Card	4185_8131_4573_2405
								11/17/2009		PAYMENT			BP ELECTRONIC PAYMENT ) SIMPLIFY YOUR LIFE AND HELP THE ENVIRONMENT -ENROLL IN PAPERLESS STATEMENTS		\$500.00	Bank of America - Credit Card	4800_1130_6469_4404
								12/7/2009		PAYMENT			Payment-Thank You		\$100.00	Americas FCU - Credit Card	4185_8131_4573_2405
								12/7/2009		PAYMENT			ACH PMT		\$100.00	Americas FCU - Credit Card	4217930000815976
								12/14/2009	THE HOME DEPOT	CREDIT/RETURN	ANCHORAGE	AK	THE 1-1PME DE P( I 1301 ANGI-1( RAGE AK 1212013013561		\$11.86	Americas FCU - Credit Card	4800_1130_6469_4404
20091217	5:47:00	0	19073013412	19073013412	Outgoing	Text/SMS	Puerto Rico	12/16/2009		PAYMENT			BA ELECTRONIC PAYMENT		\$500.00	Bank of America - Credit Card	4800_1130_6469_4404
20091224	14:10:45	0:00:44		19073013412	Incoming		St Croix, St Johns	1/8/2010		PAYMENT			ACH PMT		\$100.00	Americas FCU - Credit Card	
20091230	16:05:43	0:17:02		19073013412	Incoming			1/10/2010		PAYMENT			Payment-Thank You		\$100.00	Americas FCU - Credit Card	4185_8131_4573_2405
								1/15/2010	AK USA FEDERAL CREDIT UNION	FEE			FINANCE CHARGE CR-RETAIL		\$0.02	Americas FCU - Credit Card	4217930000815976
								1/15/2010		PAYMENT			ACH PMT		\$100.00	Americas FCU - Credit Card	4217930000815976
								1/15/2010		PAYMENT			BA ELECTRONIC PAYMENT		\$500.00	Bank of America - Credit Card	4800_1130_6469_4404
								2/6/2010		PAYMENT			ACH PMT		\$50.00	Americas FCU - Credit Card	4217930000815976
								2/10/2010	PAYMENT	PAYMENT			PAYMENT-THANK YOU		\$41.00	Americas FCU - Credit Card	4185_8131_4573_2405
								2/16/2010		PAYMENT			ACH PMT		\$500.00	Bank of America - Credit Card	4217930000815976
								2/18/2010		PAYMENT			BA ELECTRONIC PAYMENT		\$500.00	Bank of America - Credit Card	4800_1130_6469_4404
								3/3/2010	POSTAL MONEY ORDER	PAYMENT			Payment Thank You -Image Check	PMO#17763344280	\$958.53	Bank of America - Credit Card	4185_8131_4573_2405
								3/3/2010	POSTAL MONEY ORDER	PAYMENT			Payment Thank You -Image Check	PMO#17763344267	\$1,000.00	Bank of America - Credit Card	4185_8131_4573_2405
								3/18/2010		PAYMENT			BA ELECTRONIC PAYMENT		\$500.00	Bank of America - Credit Card	4800_1130_6469_4404
								4/9/2010		PAYMENT			09-CARD WEB PAYMENT		\$16.80		
									KEYES CONTRUCTION, AK USA FCU #5858							Americas FCU - Credit Card	
								4/9/2010		PAYMENT			ACH PMT		\$53.00	Americas FCU - Credit Card	4217930000815976
								4/18/2010		PAYMENT			BA ELECTRONIC PAYMENT		\$310.00	Bank of America - Credit Card	4800_1130_6469_4404
								4/22/2010		PAYMENT			BA ELECTRONIC PAYMENT		\$400.00	Bank of America - Credit Card	4800_1130_6469_4404
								5/4/2010	HOME DEPOT	BUILDING SUPPLIES	ANCHORAGE	AK	THE HOME DEPOT 1301 ANCHORAGE AK		\$35.10	Americas FCU - Credit Card	4185_8131_4573_2405
								5/4/2010		PAYMENT			ACH PMT		\$57.00	Americas FCU - Credit Card	4217930000815976
								5/26/2010		PAYMENT			ACH PMT		\$100.00	Americas FCU - Credit Card	4217930000815976
								5/26/2010		PAYMENT			BA ELECTRONIC PAYMENT		\$500.00	Bank of America - Credit Card	4800_1130_6469_4404
								5/28/2010		PAYMENT			09-CARD WEB PAYMENT		\$1,732.60		4185_8131_4573_2405
									KEYES CONTRUCTION, AK USA FCU #5858							Bank of America - Credit Card	
								7/7/2010		PAYMENT			ACH PMT		\$58.00	Americas FCU - Credit Card	4217930000815976
								7/7/2010					Payment-Thank You		\$1,627.56		4185_8131_4573_2405
									KEYES CONTRUCTION, AK USA FCU #5858	PAYMENT						Bank of America - Credit Card	
								7/14/2010		PAYMENT			BA ELECTRONIC PAYMENT		\$312.00	Bank of America - Credit Card	4800_1130_6469_4404
								7/19/2010					Payment-Thank You		\$1,301.42		4185_8131_4573_2405
									KEYES CONTRUCTION, AK USA FCU #5858	PAYMENT						Bank of America - Credit Card	
								7/19/2010		PAYMENT			BA ELECTRONIC PAYMENT		\$2,000.00	Bank of America - Credit Card	4800_1130_6469_4404
								7/22/2010	BANK OF AMERICA	FEE			FOREIGN TRANSACTION FEE 3114		\$17.99	Americas FCU - Credit Card	4800_1130_6412_2158
								7/22/2010	BANK OF AMERICA	CREDIT/RETURN			FRAUD DISPUTE 5570		\$599.97	Bank of America - Credit Card	4800_1130_6412_2158
								7/29/2010					Payment Thank You		\$634.96		4185_8131_4573_2405
									KEYES CONTRUCTION, AK USA FCU #5858	PAYMENT						Bank of America - Credit Card	
20100726	8:47:25	0	19073512907	19073013412	Incoming	Text/SMS	Las Vegas	7/29/2010		PAYMENT			BA ELECTRONIC PAYMENT +		\$2,000.00	Bank of America - Credit Card	4800_1130_6412_2158
20100727	13:39:44	0:01:06	9077206788	19073013412	Incoming			7/31/2010		PAYMENT			ACH PMT		\$56.00	Americas FCU - Credit Card	4217930000815976
20100728	15:30:40	0:44:32	9073013412	2072670102	Outgoing			8/8/2010	HOME DEPOT	BUILDING SUPPLIES	ANCHORAGE	AK	THE HOME DEPOT 1301 ANCHORAGE AK		\$59.94	Americas FCU - Credit Card	4185_8131_4573_2405
								9/7/2010		PAYMENT			ACH PMT		\$100.00	Americas FCU - Credit Card	4217930000815976
								9/14/2010		PAYMENT			PAYMENT ONLINE-EP		\$231.00	Bank of America - Credit Card	4800_1130_6412_2158
								9/19/2010		PAYMENT			PAYMENT ONLINE-EP		\$231.00	Bank of America - Credit Card	4800_1130_6412_2158
								10/1/2010		PAYMENT			ACH PMT		\$200.00	Bank of America - Credit Card	4217930000815976
								10/1/2010		PAYMENT			PAYMENT ONLINE-EP		\$600.00	Bank of America - Credit Card	4800_1130_6412_2158
								10/15/2010	LOWES	BUILDING SUPPLIES	ANCHORAGE	AK	LOWES 00289 ANCHORAGE AK 5552 2158		\$273.00	Bank of America - Credit Card	4800_1130_6412_2158
20101022	15:30:18	0	19073512907	19073013412	Incoming	Text/SMS	Maine	11/6/2010		PAYMENT			ACH PMT		\$300.00	Bank of America - Credit Card	4217930000815976
20101024	21:05:21	0:03:51	9073013412	19073512907	Outgoing			11/6/2010		PAYMENT			PAYMENT ONLINE-EP		\$1,000.00	Bank of America - Credit Card	4800_1130_6412_2158
								12/7/2010		PAYMENT			ACH PMT		\$300.00	Bank of America - Credit Card	4217930000815976
								12/15/2010		PAYMENT			BA ELECTRONIC PAYMENT		\$300.00	Bank of America - Credit Card	4800_1130_6412_2158
								1/8/2011		PAYMENT			ACH PMT		\$100.00	Americas FCU - Credit Card	4217930000815976
								1/17/2011		PAYMENT			BA ELECTRONIC PAYMENT		\$255.00	Bank of America - Credit Card	4800_1130_6412_2158
								1/20/2011	LOWES	BUILDING SUPPLIES	ANCHORAGE	AK	LOWES 00289 ANCHORAGE AK 3281 2158		\$234.00	Bank of America - Credit Card	4800_1130_6412_2158
								2/9/2011		PAYMENT			ACH PMT		\$100.00	Americas FCU - Credit Card	4217930000815976
								2/17/2011		PAYMENT			BA ELECTRONIC PAYMENT		\$262.00	Bank of America - Credit Card	4800_1130_6412_2158
								3/12/2011		PAYMENT			ACH PMT		\$27.00	Americas FCU - Credit Card	4217930000815976
								3/18/2011		PAYMENT			BA ELECTRONIC PAYMENT		\$279.00	Bank of America - Credit Card	4800_1130_6412_2158
								4/11/2011		PAYMENT			ACH PMT		\$100.00	Americas FCU - Credit Card	4217930000815976
								4/11/2011		PAYMENT			Payment-Thank You		\$150.00	Americas FCU - Credit Card	4185_8131_4573_2405
								4/20/2011		PAYMENT			BA ELECTRONIC PAYMENT		\$306.00	Bank of America - Credit Card	4800_1130_6412_2158
								5/23/2011		PAYMENT			Payment -Thank You		\$150.00	Bank of America - Credit Card	4185_8131_4573_2405
								5/25/2011		PAYMENT			ACH PMT		\$500.00	Bank of America - Credit Card	4217930000815976
								6/2/2011		PAYMENT			ACH PMT		\$50.00	Americas FCU - Credit Card	4217930000815976
								7/1/2011		PAYMENT			ACH PMT		\$200.00	Bank of America - Credit Card	4217930000815976
								7/7/2011		PAYMENT			Payment -Thank You		\$200.00	Bank of America - Credit Card	4185

Financial Payments and Cell Phone Dark Spot Comparison

Date Range	Time	Duration	From	To	Direction	Communication/Type	City	Transaction Date	Payor/Payee	Category	City	State	Transaction Description		Credit	Financial Institution	Bank Acct #
								8/9/2011		PAYMENT			Payment-Thank You		\$65.00	Americas FCU - Credit Card	4185_8131_4573_2405
								8/9/2011		PAYMENT			ACH PMT		\$100.00	Americas FCU - Credit Card	4217930000815976
								8/15/2011		PAYMENT			BA ELECTRONIC PAYMENT		\$500.00	Bank of America - Credit Card	4800_1130_6412_2158
								9/6/2011		PAYMENT			Payment-Thank You		\$100.00	Americas FCU - Credit Card	4185_8131_4573_2405
								9/6/2011		PAYMENT			ACH PMT		\$100.00	Americas FCU - Credit Card	4217930000815976
								9/14/2011		PAYMENT			BA ELECTRONIC PAYMENT		\$400.00	Bank of America - Credit Card	4800_1130_6412_2158
								10/4/2011		PAYMENT			Payment-Thank You		\$200.00	Bank of America - Credit Card	4185_8131_4573_2405
								10/6/2011		PAYMENT			ACH PMT		\$200.00	Bank of America - Credit Card	4217930000815976
								10/11/2011		PAYMENT			BA ELECTRONIC PAYMENT		\$304.00	Bank of America - Credit Card	4800_1130_6412_2158
								11/3/2011		PAYMENT			Payment-Thank You		\$63.00	Americas FCU - Credit Card	4185_8131_4573_2405
								11/3/2011		PAYMENT			ACH PMT		\$200.00	Bank of America - Credit Card	4217930000815976
								11/17/2011		PAYMENT			BA ELECTRONIC PAYMENT 0358		\$400.00	Bank of America - Credit Card	4800_1130_6412_2158
								12/7/2011		PAYMENT			Payment-Thank Y011-		\$100.00	Americas FCU - Credit Card	4185_8131_4573_2405
								12/7/2011		PAYMENT			BA ELECTRONIC PAYMENT 4020 -400,C		\$400.00	Bank of America - Credit Card	4800_1130_6412_2158
								12/8/2011		PAYMENT			ACH PMT		\$49.00	Americas FCU - Credit Card	4217930000815976
								1/12/2012		PAYMENT			Payment-Thank You		\$61.00	Americas FCU - Credit Card	4185_8131_4573_2405
								1/12/2012		PAYMENT			ACH PMT		\$100.00	Americas FCU - Credit Card	4217930000815976
								1/12/2012		PAYMENT			BA ELECTRONIC PAYMENT 7559		\$303.00	Bank of America - Credit Card	4800_1130_6412_2158
								2/9/2012		PAYMENT			ACH PMT		\$45.00	Americas FCU - Credit Card	4217930000815976
								2/12/2012		PAYMENT			Payment Thank You		\$61.00	Americas FCU - Credit Card	4185_8131_4573_2405
								2/19/2012		PAYMENT			Payment -Thank You		\$200.00	Bank of America - Credit Card	4185_8131_4573_2405
								2/23/2012		PAYMENT			BA ELECTRONIC PAYMENT 5209		\$645.00	Bank of America - Credit Card	4800_1130_6412_2158
								3/4/2012		PAYMENT			PAYMENT -THANK YOU 5327		\$500.00	Bank of America - Credit Card	4800_1130_6412_2158
								3/6/2012		PAYMENT			BA ELECTRONIC PAYMENT 3569		\$200.00	Bank of America - Credit Card	4800_1130_6412_2158

Financial Payments  
Cell Phone Dark Spots  
High Interest

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Travel Timeline for Israel Keyes**Date:** 09/24/2012**To:**b6  
b7C**From:** ANCHORAGE

AN-FIG

**Contact:****Approved By:****Drafted By:****Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Synopsis:** (U) Travel timeline for Israel Keyes, to include, but not limited to, airlines, rental car, and hotel records

b7E

**Enclosure(s):** Enclosed are the following items:

1. (U) Excel Spreadsheet of Israel Keyes' Travel

**Details:**

SOS  compiled Israel Keyes' airline, rental car, hotel, ferry, and other pertinent travel records into an Excel spreadsheet. The spreadsheet spans Keyes' travels from 1999 to March 2012. The spreadsheet also includes some travels of

b6  
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due to the fact that they may have been traveling together and/or she funded a portion of the trip. Information will be added to the spreadsheet as more records are obtained through subpoenas.

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UNCLASSIFIED

Title: (U) Travel Timeline for Israel Keyes  
Re: 306-AN-15642, 09/24/2012

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Date of Departure/ Date Rented/Check-In Date	Date of Return	Purchase Date	Departure City/ Rental Location	Arrival City
9/28/1999			Lakewood, WA	
11/26/1999			Fort Lewis, WA	
11/29/1999			Fort Lewis, WA	
1/4/2000			Spokane, WA	
7/26/2000			Lakewood, WA	
4/29/2002			Port Angeles, WA	
8/28/2003			Port Angeles, WA	
10/19/2003			Port Angeles, WA	
10/6/2004	10/16/2004	9/19/2004	Seattle	Manchester
10/3/2005	10/31/2005		Los Angeles	El Salvador
12/3/2005			Gresham, OR	
2/11/2006			Port Townsend, WA	
4/22/2006			Victoria, BC	
4/23/2006				
4/23/2006			Victoria, BC	
5/10/2006	5/15/2006	3/11/2006	Portland	San Diego
6/11/2006			Port Angeles, WA	
9/1/2006	9/7/2006	7/27/2006	Seattle	Anchorage
10/6/2006				Belize
10/21/2006	10/23/2006	9/14/2006	Seattle	San Diego
10/22/2006			San Ysidro	San Diego
10/23/2006			San Diego	
11/8/2006	11/13/2006	10/31/2006	Seattle	Anchorage
2/5/2007	2/8/2007	1/13/2007	Seattle	Las Vegas
3/5/2007			Cache Creek, BC	
3/7/2007			Watson Lake, YT	
3/8/2007			Destruction Bay, YT	
3/8/2007			Teslin, YT	
3/9/2007			ALCAN	
4/24/2007	5/3/2007		Oakland	
4/24/2007		4/12/2007	Anchorage	Oakland
4/26/2007			Tijuana	San Diego
4/27/2007			San Diego	San Ysidro
4/28/2007			Kettleman City, CA	
4/30/2007			Tijuana	San Diego

5/1/2007			Healdsburg, CA	
5/3/2007			Santa Rosa, CA	
5/3/2007			Seattle, WA	
5/3/2007		4/19/2007	Oakland	Seattle
5/3/2007	5/4/2007		Seattle	
5/4/2007		4/17/2007	Seattle	Anchorage
8/26/2007	9/6/2007	8/14/2007	Anchorage	Seattle
8/29/2007			Sequim, WA	
8/30/2007			Lynwood, WA	
8/30/2007			Edmund, WA	
8/31/2007			Sequim, WA	
9/2/2007			Seattle, WA	
9/2/2007			Salt Lake City	
9/6/2007			Salt Lake City	
9/6/2007			Seattle	
10/29/2007	11/2/2007	10/5/2007	Anchorage	Los Angeles
10/29/2007	11/2/2007		Los Angeles	
11/12/2007	11/13/2007		Salt Lake City	
11/28/2007			Cleveland, OH	
12/4/2007	12/16/2007	11/15/2007	Anchorage	Indianapolis
12/4/2007	12/4/2007		Seattle	
12/4/2007			Edmund, WA	
12/5/2007				
12/8/2007	12/10/2007		Fort Wayne, Indiana	
12/15/2007	12/16/2007		Seattle	
12/16/2007			Kingston, WA	
12/16/2007			Sequim, WA	
12/17/2007			Seattle, WA	
1/6/2008	1/6/2008		Seattle	

1/28/2008		11/7/2007	Anchorage	DFW
1/28/2008			DFW	Mobile
1/28/2008	2/6/2008		Mobile	
2/2/2008			Slidell, LA	
2/6/2008			Mobile	DFW
2/6/2008			DFW	Seattle
2/6/2008	2/15/2008		Seattle	
2/10/2008			Edmund, WA	
2/10/2008			Kingston, WA	
2/11/2008		1/21/2008	Seattle	Anchorage
5/11/2008	5/17/2008		Los Angeles	
7/3/2008	7/7/2008	6/2/2008	Anchorage	Salt Lake City
7/3/2008	7/7/2008		Salt Lake City	
9/16/2008		8/28/2008	Anchorage	Los Angeles
9/16/2008	9/19/2008		Los Angeles	
9/19/2008	9/24/2008	8/27/2008	Los Angeles	Anchorage
10/24/2008		10/14/2008	Anchorage	Seattle
10/25/2008			Seattle	Minneapolis
10/25/2008			Minneapolis	Grand Forks, ND
10/30/2008		10/8/2008	Phoenix	San Francisco (@1237)
10/31/2008			San Francisco (@1730)	Seattle
10/31/2008	11/5/2008		Seattle	
11/1/2008			Sequim, WA	
11/2/2008			Seattle	Boston
11/5/2008			Seattle	Anchorage
12/5/2008	12/7/2008	11/30/2008	Anchorage	Honolulu
12/11/2008	12/25/2008	8/11/2008	Anchorage	Cancun
12/11/2008		11/6/2008	La Mujeres, Mexico	
12/11/2008	12/17/2008		Merida Yucatan, Mexico	
2/23/2009	2/27/2009	1/23/2009	Anchorage	Burbank
4/1/2009	4/14/2009	3/23/2009	Anchorage	Seattle
4/2/2009	4/7/2009		Seattle	
4/2/2009			Neah Bay, WA	
4/7/2009			Sequim, WA	



4/7/2009	4/14/2009	3/24/2009	Seattle	Manchester
4/7/2009	4/14/2009		Manchester	
4/8/2009			Manchester	
4/10/2009			Colchester, VT	
4/13/2009				
4/13/2009				
6/20/2009			Anchorage	
7/16/2009			Seattle	Anchorage
9/10/2009			Anchorage	
9/11/2009	10/3/2009		Houston	
10/6/2009	Unknown		Anchorage	Kenai
12/17/2009		10/26/2009	Anchorage	Orlando
12/20/2009			Unknown	
12/29/2009		10/26/2009	Orlando	Anchorage
1/3/2010			Seattle	Anchorage
1/11/2010	2/25/2010		Concord, CA	
1/11/2010	2/25/2010		Concord, CA	
3/7/2010	3/7/2010		Salt Lake City	
4/26/2010	4/26/2010		Seattle	
5/19/2010	7/18/2010		Wichita	
5/22/2010		2/17/2010	Anchorage	Seattle
7/7/2010		6/2/2010	Anchorage	Seattle
7/7/2010	7/9/2010		Seattle	
7/9/2010		6/2/2010	Seattle	Sacramento
7/9/2010	7/12/2010		Sacramento	
7/11/2010			Auburn, CA	
7/12/2010		6/2/2010	Sacramento	Anchorage
7/17/2010		6/16/2010	Anchorage	Denver
7/18/2010	7/22/2010		Las Vegas	
7/20/2010			Unknown	
7/20/2010			Las Vegas	
7/21/2010			Unknown	
7/22/2010		6/15/2010	Las Vegas	Anchorage
8/2/2010		6/2/2010	Portland	Anchorage
10/15/2010		9/7/2010	Anchorage	Chicago
10/15/2010			Chicago	Boston
10/15/2010	10/25/2010		Boston	
10/25/2010			Boston	Chicago
10/25/2010			Chicago	Anchorage

4/23/2011	4/25/2011	4/18/2011	Anchorage	Juneau
4/23/2011			Juneau	
4/23/2011		4/19/2011	Juneau	
4/28/2011			Eagle River	
6/2/2011		5/25/2011	Anchorage	Chicago
6/2/2011	6/15/2011		Des Plaines, IL	
6/3/2011			Indiana	
6/3/2011			Indiana	
6/3/2011			Indiana	
6/9/2011			Essex, VT	
6/15/2011		5/25/2011	Chicago (@2200)	San Francisco
6/15/2011	6/16/2001		San Francisco	
6/16/2011			San Francisco (@1530)	Anchorage
9/15/2011	9/25/2011		Rock Springs, WY	
2/2/2012	2/17/2012	10/1/2011	Anchorage	Houston
2/2/2012	2/5/2012		Lafayette, LA	
2/2/2012	2/17/2012		Houston	
2/6/2012	2/11/2012	1/30/2012	New Orleans	
2/6/2012			New Orleans	
3/6/2012		3/1/2012	Anchorage	Las Vegas
3/23/2012			Oklahoma City	Anchorage

	<b>Flights/Ferries/Other Modes of Transportation</b>
	<b>Rental Cars</b>
	<b>Hotels</b>
	<b>Miscellaneous</b>

Roundtrip/One-way	Passengers/ Renter's Name	Company	Notes
	Israel Keyes	Enterprise	Source: Financial Records, \$255.08
	Israel Keyes	U-Save Auto Rental	Source: Financial Records, \$151.41
	Israel Keyes	U-Save Auto Rental	Source: Financial Records, \$14.63
	Israel Keyes	Budget Rent A Car	Source: Financial Records, \$100.07
	Israel Keyes	Enterprise	Source: Financial Records, \$100.07
	Israel Keyes	Hong Kong Inn	Source: Financial Records, \$24.02
	Israel Keyes	Portside Inn	Source: Financial Records, \$99.12
	Israel Keyes	Portside Inn	Source: Financial Records, \$66.06
Roundtrip	Israel Keyes, [REDACTED]	Southwest Airlines	Paid with CC ending in #4600
Roundtrip	Israel Keyes, [REDACTED]	Taca Airlines	Immigration Records, HIS
	Israel Keyes	Days Inn & Suites	Source: Financial Records, \$67.44
	Israel Keyes	Washington State Ferry	Source: Financial Records, \$10.55
	Israel Keyes	Island Boat Rental	Source: Financial Records, \$21.98
	Israel Keyes	Washington State Ferry	Unknown port of entry, HSI Agent is currently tracking down details.
	Israel Keyes	Travelers Inn	Source: Financial Records, \$251.03
Roundtrip	Israel Keyes, [REDACTED]	Southwest Airlines	Paid for by [REDACTED] CC ending in [REDACTED]
	Israel Keyes	Red Lion	Source: Financial Records, \$132.31
Roundtrip	Israel Keyes	Alaska Airlines	Visa #8749
	Israel Keyes	Budget Rent A Car	Source: Keyes Financial Records, \$113.25. 10/6 may be the date the charge went through vs. the day Keyes actually picked up the car.
Roundtrip	Israel Keyes	Alaska Airlines	Issued by Travelocity
	Israel Keyes	Border Crossing	Border Crossing - Pedestrian Crossing
	Israel Keyes	Quality Inn & Suites	Source: Financial Records, \$338.44
Roundtrip	Israel Keyes	Alaska Airlines	Phone Number: 360-640-2189 (Verizon); Address: PO Box 644, 510 3rd St, Neah Bay, WA; BA Card #4319040005168749 exp 08/07; lzzyme@hotmail.com. Possibly transported a pet.
Roundtrip	Israel Keyes, [REDACTED]	Southwest Airlines	Paid for by [REDACTED] CC ending in [REDACTED]
	Israel Keyes	Bonaparte Motel	Source: Financial Records, \$57.11
	Israel Keyes	Cedar Lodge	Source: Financial Records, \$67.68
	Israel Keyes	Talbot Arm Motel	Source: Financial Records, \$173.12
	Israel Keyes	Yukon Motel & Restaurant	Source: Financial Records, \$85.76
	Israel Keyes		Border Crossing - Into Alaska. Moving to Alaska.
	Israel KEYES	Avis	
One-way	Israel Keyes	Alaska Airlines	Paid for by [REDACTED] miles used by Keyes
	Israel Keyes	Border Crossing	Source: Financial Records, ate at restaurant
	Israel Keyes	Border Crossing	Source: HSI Agent
	Israel Keyes	Best Western Hotel	Source: Financial Records, \$115.50
	Israel Keyes	Border Crossing	Source: Financial Records, purchase at liquor store

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			Source: Financial Records, \$55.00. According to the company website, a single kayak rental is \$55. Also, there is a neighboring campground the business utilizes called Alexander Valley Campground.
	Israel Keyes	Rivers Edge	
	Israel Keyes	Safari West	Source: Financial Records, \$204.62
	Israel Keyes	Best Western Hotel	Source: Financial Records, \$222.56
One-way	Israel Keyes, [REDACTED]		
	[REDACTED]	Southwest Airlines	Paid for by [REDACTED] CC ending in [REDACTED]
	Israel Keyes	Avis	\$206.10
One-way	Israel Keyes, [REDACTED]		
	[REDACTED]	Alaska Airlines	Paid for by [REDACTED]
Roundtrip	Israel Keyes	Alaska Airlines	Paid for by [REDACTED] Financial Transactions Also place him in Wyoming and Salt Lake City during trip.
	Israel Keyes	Ramada Inn	Source: Financial Records, \$109.20
	Israel Keyes	La Quinta Inn	Source: Financial Records, \$134.70
		Washington State Ferry	Source: Financial Records, \$14.45
	Israel Keyes	Ramada Inn	Source: Financial Records, \$99.17
	Israel Keyes	Hertz Rent A Car	Source: Financial Records, \$196.81
	Israel Keyes	Advantage Rent A Car	Source: Financial Records, \$109.09
	Israel Keyes	HMS Host Salt Lake City Airport	Source: Financial Records, \$21.35. Keyes
	Israel Keyes	HMS Host Seattle Airport	Source: Financial Records, \$35.20
Roundtrip	Israel Keyes, [REDACTED]		Paid for by [REDACTED] miles used by [REDACTED]
	[REDACTED]	Alaska Airlines	
	Israel KEYES	Enterprise	
	[REDACTED]		
	[REDACTED]	Enterprise	
	Israel Keyes	Luggage Cart Rental	Source: Financial Records, \$3. Cannot place Keyes near OH at this time. Working with FA to find out more about transaction.
Roundtrip	Israel Keyes, [REDACTED]		Paid for by [REDACTED] phone [REDACTED] Spent two days in WA, then continued on to Indiana. First financial charge in Indiana is on 12/6/2007. Spent two more days in WA - 12/15 - 12/17, then continued on to AK.
	[REDACTED]	Alaska Airlines	
	Israel KEYES	Thrifty	
	Israel Keyes	Washington State Ferry	Source: Financial Records, \$18.25
	Israel Keyes	HMS Host Seattle Airport	Source: Financial Records, \$50.00 charge
	Israel KEYES	Enterprise	
	Israel KEYES	Thrifty	
	Israel Keyes	Washington State Ferry	Source: Financial Records, \$11.55
	Israel Keyes	Ramada Inn	Source: Financial Records, \$80.36
	Israel Keyes	HMS Host Seattle Airport	Source: Financial Records, \$37.00
	[REDACTED]	Alamo	

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Multi-City	Israel Keyes	Alaska Airlines	Paid for by [redacted] and miles used by [redacted]
Multi-City	Israel Keyes	American Airlines	American Airlines flown on connecting flight from DFW to MOB.
	Israel KEYES	Thrifty	
	Israel KEYES	Fleet Travel Center	Source: Financial Records, \$37.99, gas purchase
Multi-City	Israel Keyes	American Airlines	
Multi-City	Israel Keyes	Alaska Airlines	
	Israel KEYES	Thrifty	
	Israel Keyes	Washington State Ferry	Source: Financial Records, \$16.95
	Israel Keyes	Washington State Ferry	Source: Financial Records, \$11.55
One-way	Israel Keyes	Alaska Airlines	Paid for by Keyes, Miles used by Keyes
		Enterprise	
Roundtrip	Israel Keyes	Delta	[redacted] may have traveled with him according to fishing licenses found during search. Paid for using card ending in [redacted] and miles used by [redacted]
	Israel Keyes	Avis	Source: Financial Records, \$140.27
One-way	Israel Keyes, [redacted]	Alaska Airlines	Paid for using card ending in #4017
	Israel KEYES	Thrifty	
One-way	Israel Keyes	Alaska Airlines	Miles used by [redacted] First financial charge back in Anchorage is on 09/24/2008.
Multi-City	Israel Keyes	Alaska Airlines	Paid for by [redacted] Part of Keyes' ticket purchased on 10/14/2008.
Multi-City	Israel Keyes	Northwest Airlines	Paid for by Keyes. Part of Keyes' ticket purchased on 10/14/2008.
Multi-City	Israel Keyes	Northwest Airlines	Paid for by Keyes. Part of Keyes' ticket purchased on 10/14/2008.
Multi-City	Israel Keyes	US Airways	Part of Keyes' ticket purchased on 10/08/2008.
Multi-City	Israel Keyes	Alaska Airlines	Part of Keyes' ticket purchased on 10/08/2008.
	Israel KEYES	Thrifty	
	Israel Keyes	Sequim Inn	Source: Financial Records, \$256.14
Multi-City	Israel Keyes	Alaska Airlines	Part of Keyes' ticket purchased on 10/08/2008. Does not use credit card again until he returns to Anchorage.
Multi-City	Israel Keyes	Alaska Airlines	Part of Keyes' ticket purchased on 10/14/2008.
Roundtrip	Israel Keyes, [redacted]	Alaska Airlines	
Roundtrip	Israel Keyes, [redacted]	Alaska Airlines	Paid for by credit card ending in #4017
	Israel Keyes	Hotel Playa La Media Luna	Source: Financial Records, \$450
	Israel Keyes	Hertz Rent A Car	Source, Financial Records, \$90.81
Roundtrip	Israel Keyes	Alaska Airlines	Miles used by [redacted]
Roundtrip	Israel Keyes	Alaska Airlines	Miles used by Keyes
	Israel KEYES	Thrifty	
	Israel Keyes	Hobuck Beach Camping	Source: Financial Records, \$180
	Israel Keyes	Sequim Quality Inn & Suites	Source: Financial Records, \$220.78

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Roundtrip	Israel Keyes	Southwest Airlines	Paid for by Keyes, CC ending in #5976
	Israel KEYES	Thrifty	
	Israel Keyes	Highlander Inn	Source: Financial Records, \$108.92
	Israel Keyes	Hampton Inn	Source: Financial Records, \$259.42
	Israel Keyes	Postal Money Order	Source: Financial Records, Payment of \$1,000
	Israel Keyes	Postal Money Order	Source: Financial Records, Payment of \$500
	Israel Keyes	Extended Stay	Source: Financial Records, \$99.99
One-way		Alaska Airlines	Source: [REDACTED] Financial Records
	Israel Keyes	Puffin Inn	Source: Financial Records, \$209.19
		Enterprise	
One-way	Israel Keyes [REDACTED]	ERA	Source: [REDACTED] Financial Records
			Miles used by [REDACTED] Appears to go on Celebrity Cruise; Places visited include San Juan, St. Croix, St. Kitts, Panama, and St Johns.
One-way	Israel Keyes, [REDACTED]	Alaska Airlines	
	Israel Keyes	JetBlue	Source: Financial Records, \$30.00
One-way	Israel Keyes [REDACTED]	Alaska Airlines	Miles used by [REDACTED]
One-way		Alaska Airlines	Source: [REDACTED] Financial Records
		Enterprise	
		Enterprise	
		Enterprise	
		Alamo	
		Enterprise	
One-way		Alaska Airlines	Source: [REDACTED] Financial Records
One-way	Israel Keyes	Alaska Airlines	Paid for by [REDACTED]
	Israel KEYES	Thrifty	
	Israel Keyes, [REDACTED]		
One-way	[REDACTED]	Alaska Airlines	Paid for by [REDACTED]
	Israel KEYES	Enterprise	
	Israel Keyes	Super 8 Motels	Source: Financial Records, \$74.56
One-way	Israel Keyes	Alaska Airlines	Paid for by [REDACTED]
			Source: [REDACTED] Financial Records/Frontier Airline Records
One-way	Israel Keyes	Frontier Airlines	
		Flamingo Hotel	Source: [REDACTED] Financial Records
	Israel Keyes	Midwest Frontier	Source: Financial Records, \$10
	Israel Keyes	Harrah's Box Office	Source: Financial Records, \$26.36 - First financial charge in Las Vegas
	Israel Keyes	United Airlines	Source: Financial Records, \$24 In-Flight Charge
One-way	Israel Keyes, [REDACTED]	Alaska Airlines	Paid for by [REDACTED]
One-way		Alaska Airlines	Source: [REDACTED] Financial Records
Multi-City	Israel Keyes, [REDACTED]	Alaska Airlines	Issued by Travelocity
			According to financial records, visits Bangor, ME. Only makes charges to his card from 10/15 - 10/18.
Multi-City	Israel Keyes, [REDACTED]	American Airlines	
	Unknown	Enterprise	Paid for by Keyes, however, Unknown whose name the car is under
Multi-City	Israel Keyes, [REDACTED]	American Airlines	
Multi-City	Israel Keyes, [REDACTED]	Alaska Airlines	

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Roundtrip	Israel Keyes [REDACTED]	Alaska Airlines	Paid for by Keyes, Miles used by Keyes
	Israel Keyes	Avis	Source: Financial Records
	Israel Keyes	Best Western Hotel	Source: Financial Records, \$266.48
	Israel Keyes	Carrs Fuel	Source: Financial Records. Possible day he was at North Fork, Eagle River.
One-way	Israel Keyes	Alaska Airlines	Paid excess baggage fee of \$40. Used credit card ending in #8020.
	Israel Keyes	Hertz	Source: Financial Records, \$235.40
	Israel Keyes	Indiana Toll Road	Source: Financial Records, \$3.50
	Israel Keyes	Indiana Toll Road	Source: Financial Records, \$1.50
	Israel Keyes	Indiana Toll Road	Source: Financial Records, \$0.60
	Israel Keyes	Handy Suites	Source: Financial Records, \$194.24
Multi-City	Israel Keyes	Continental Airlines	Issued by Travelocity
	Israel Keyes	Days Inn	Booked through Travelocity
Multi-City	Israel Keyes	Continental Airlines	
	[REDACTED]	Enterprise	
Roundtrip	Israel Keyes, [REDACTED]	Alaska Airlines	Original return date was 02/14/2012
	Israel Keyes, [REDACTED]	Americas Best Value Inn	Source: Financial Records, \$338.61
	Israel KEYES	Thrifty	
	Israel Keyes [REDACTED]	Carnival Cruise Lines	
	Israel Keyes, [REDACTED]	Prytania Park Hotel	Source: Financial Records, \$78.39
One-way	Israel Keyes, [REDACTED]	Alaska Airlines	Paid with credit card ending in #8431.
One-way	Israel Keyes	Alaska Airlines	US Marshals Transport

[illegible]



TX/29OPNK	Mitsubishi Endeavor		111
CA/5WFX008	Mitsubishi Lancer	WHITE	95
		SOLD	
ID/1ASX762	Kia Sorento	DL/ALPINE GREY	388
WA/303DKF	2008 Chrysler Sebring Convertible		

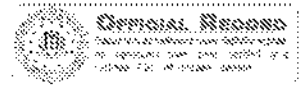
IN/152TBX	Mitsubishi Gala	LIQUID SILVER	537
WA/168XUN	2007 Dodge Caliber		

WA/434XGC	Pontiac Vibe	GRAY MED	435
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AL/95B9427	2008 Hyundai Sonata		691
WA/257DBF	2007 Ford Focus		1152
CA/6DAV251	Chevrolet Malibu	GRAY	89
CA/6DCF409	2008 Kia Optima		991
WA/443XQQ	2008 PT Cruiser		626
WA/877YUG	2009 Dodge Charger		637

[illegible]

CO/146TWM	Chevrolet Aveo	SILVER	316
TX/CN8M857	2011 Kia		2847



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/03/2012

On 9-27-2012, ISRAEL KEYES, date of birth (DOB) 1-7-1978, was interviewed at the Anchorage Jail Complex, 1300 E. 4th Ave, Anchorage, Alaska. Present were Federal Bureau of Investigation (FBI) Task Force Officer (TFO) [redacted] and FBI Special Agent [redacted] KEYES provided the following information:

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Law enforcement visited KEYES to enquire if he would be interested in once again speaking to agents regarding his "other" crimes. KEYES told law enforcement that he would be amenable to returning to the FBI and speaking with agents. KEYES appeared to be in good spirits and agreed to met with law enforcement the following day. KEYES told law enforcement that meeting with agents the following day would not interfere with his "other" meetings.

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Investigation on 09/27/2012 at Anchorage, Alaska, United States (In Person)File # 306-AN-15642 Date drafted 10/03/2012

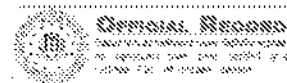
by [redacted]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306-AN-15642  
Serial 381  
**Package:** 1A147  
**Stored Location:** None  
**Summary:** (U) Audio/Video  
recording of 09282012  
interview with KEYES  
**Acquired By:**   
**Acquired On:** 2012-09-28  
**Attachment:** (U) Audio/Video  
recording 09282012  
Interview with KEYES

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## FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/03/2012

Pursuant to grand jury subpoena, SA [ ] received [ ]

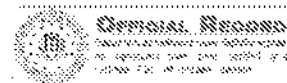
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[ ] were placed in the 1A section of the case file.

Investigation on 09/27/2012 at Anchorage, Alaska, United States (Mail)File # 306-AN-15642 Date drafted 10/03/2012

by [ ]

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**FEDERAL BUREAU OF INVESTIGATION****Evidence Entry**

Event Title: (U) FBI recorded interview of  
Israel Keyes by [redacted] and  
[redacted] on 9/28/12

Date: 10/04/2012

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

[redacted]

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Acquired By: [redacted] on 09/28/2012

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Acquired From: (U) FBI

Receipt Given?: No

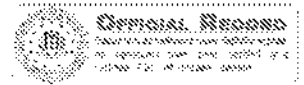
Holding Office: ANCHORAGE

Item Type	Description
1D	(U) Audio/video DVD (3 discs). Recorded interview of Israel Keyes by [redacted] on 9/28/12 in Anchorage, Alaska. All parties consented. Acquired On: 09/28/2012 ELSUR Evidence Type: Other Intercept Type: Recording of Interview Media Type: Computer Disk Original Type: Original

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## FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/04/2012

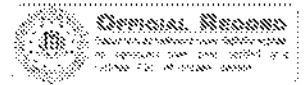
On 10-03-2012, ISRAEL KEYES, date of birth (DOB) 1-7-1978, was interviewed at the Anchorage Jail Complex, 1300 E. 4th Ave, Anchorage, Alaska. Present were Federal Bureau of Investigation (FBI) Task Force Officer (TFO) [REDACTED] and FBI Special Agent [REDACTED] KEYES provided the following information:

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Law enforcement contacted KEYES at the Anchorage Jail on 10-03-2012 as had been arranged with KEYES on 09-28-2012. KEYES had told law enforcement that he was wanting to continue talks with agents regarding his other crimes, KEYES was going to take the weekend to think about some demands he might have before beginning these talks. KEYES told law enforcement that he didn't wish to come with us at this time and he didn't know when he would be, he said he was "debating" some things. KEYES told law enforcement that we could continue to come over and check with him about continuing our talks.

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Investigation on 10/03/2012 at Anchorage, Alaska, United States (In Person)File # 306-AN-15642 Date drafted 10/04/2012by [REDACTED]



## FEDERAL BUREAU OF INVESTIGATION

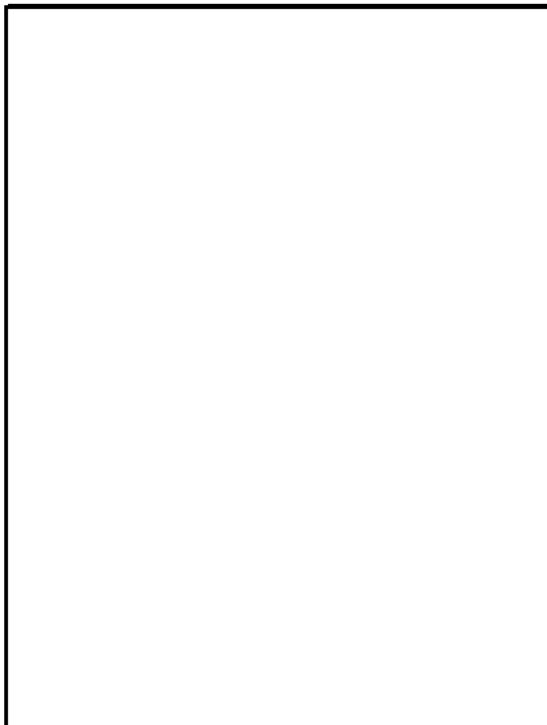
Date of entry 08/29/2012

Between May 7, 2012, at approximately 10:15am and July 20, 2012, at approximately 3:40pm, pursuant to consent received from New England Waste Services of Vermont Inc, aka, the Coventry Landfill, a search was conducted at the Coventry Landfill, 21 Landfill Lane, Newport, Vermont by the below referenced personnel. The search was focused on an area of trash placement on October 26, 2011, and October 27, 2011. The purpose of the search was to attempt to locate and recover the human remains of William and Lorraine Currier of Essex, Vermont. The remains of the Curriers were not recovered as a result of this search.

The following personnel participated in the search:

Federal Bureau of Investigation

(First Name, Middle Name, Last Name)



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Investigation on 07/20/2012 at Newport, Vermont, United States (In Person)

File # 306-AN-15642 Date drafted 08/29/2012

by

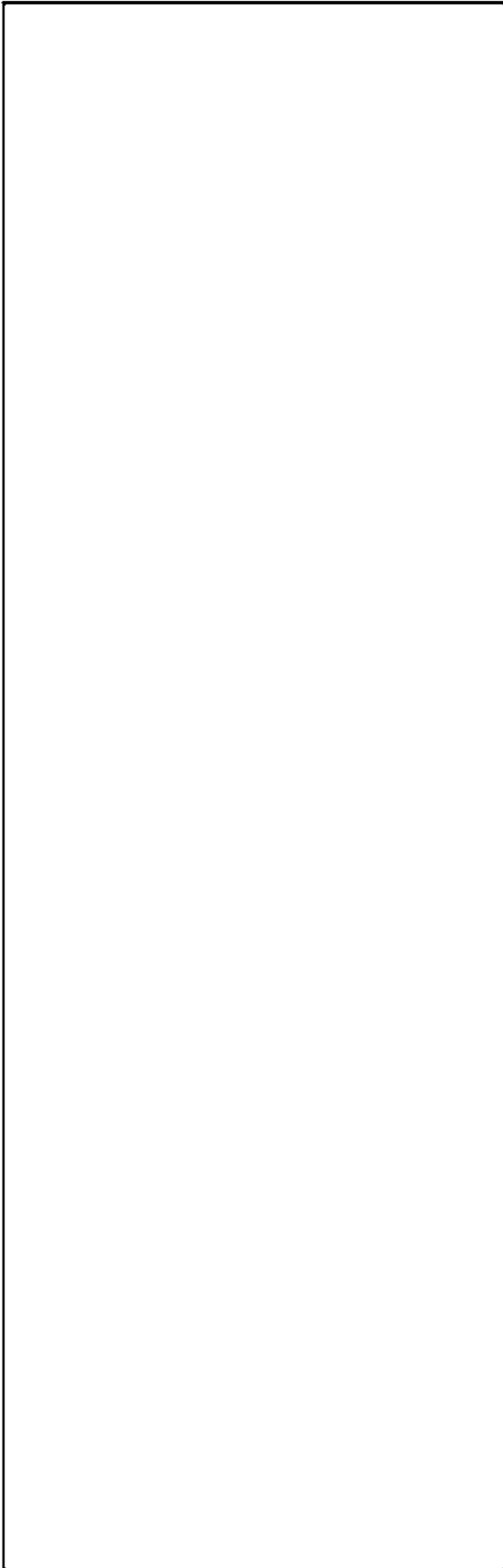
306-AN-15642

Continuation of FD-302 of Consent Search at the Coventry Landfill , On 07/20/2012 , Page 2 of 8

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306-AN-15642

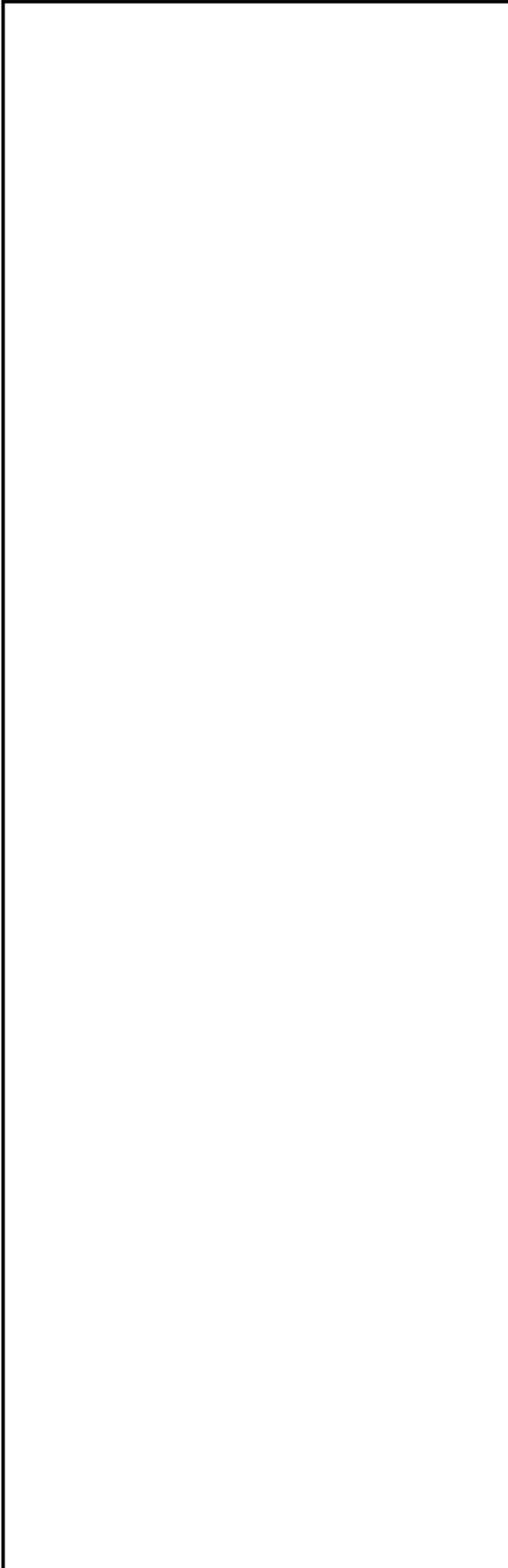
Continuation of FD-302 of Consent Search at the Coventry Landfill , On 07/20/2012 , Page 3 of 8



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306-AN-15642

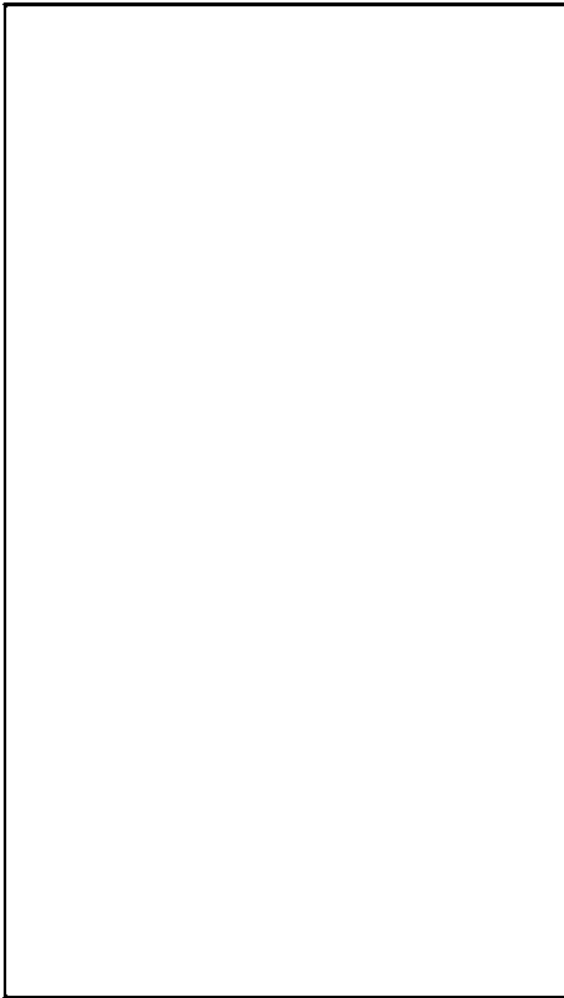
Continuation of FD-302 of Consent Search at the Coventry Landfill , On 07/20/2012 , Page 4 of 8



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306-AN-15642

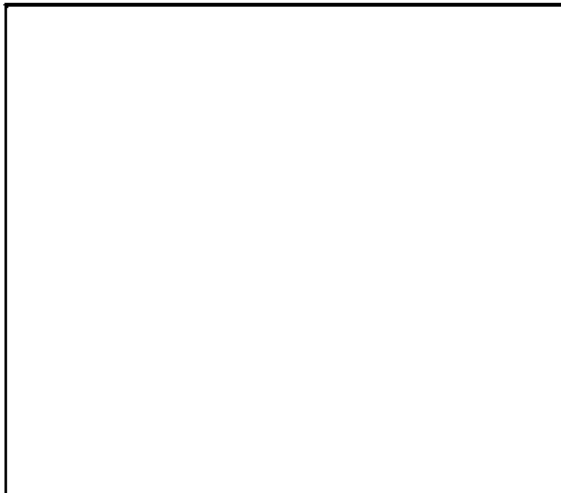
Continuation of FD-302 of Consent Search at the Coventry Landfill , On 07/20/2012 , Page 5 of 8



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Vermont State Police Crime Scene Search Team

(First Name, Middle Name, Last Name)



306-AN-15642

Continuation of FD-302 of Consent Search at the Coventry Landfill , On 07/20/2012 , Page 6 of 8b6  
b7CEssex Police Department

(First Name, Middle Name, Last Name)

Morristown Police Department

(First Name, Middle Name, Last Name)

At different points during the period of the search, Special Agents

each assumed the incident commander role. The incident commander role handled duties which included among others entering search intelligence received from operations command into the Evidence Response Team administrative log.

At different points during the period of the search, Special Agent

Special Agent  Special Agent  and Lieutenant  assumed the operations command role.

The following personnel from the FBI Evidence Response Team Unit were on scene for portions of the search and provided assistance to operations command:

Personnel from the Hazardous Materials Operations Unit (HMOU) provided a daily safety plan which included HMOU personnel working with searchers during the search of trash. The following HMOU personnel were deployed at the landfill:

306-AN-15642

Continuation of FD-302 of Consent Search at the Coventry Landfill . On 07/20/2012 . Page 7 of 8

Digital photographs of the search were taken at the beginning and end of each day and in some instances during the above consent search which included photographing items of evidence collected. Photo logs were completed to correspond with each photograph taken. The digital images captured were archived by SA [REDACTED] and by SA [REDACTED] from the camera storage media to either a CD or DVD and were placed into 1A envelopes which are maintained with the case file.

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[REDACTED] Anthropologist with the Smithsonian Institution National Museum of Natural History, was present for several days during the search. During the time he was present, [REDACTED] reviewed questioned bones located by searchers for determination about whether the bones were human or non-human.

When [REDACTED] was not present, questioned bones were assigned a questioned bone (QB) number, digitally photographed and sent via email to FBI Anthropologist [REDACTED] at the FBI Laboratory for determination about whether the bones depicted were human or non-human. Photo logs were completed to correspond with each photograph taken. The digital images captured were archived by SA [REDACTED] and SA [REDACTED] [REDACTED] from the camera storage media to either a CD or DVD and were placed into 1A envelopes which are maintained with the case file.

Video photography was taken during the setup day on 05/07/2012 and periodically thereafter during the period of the landfill search. With the exception of approximately one day in which video was taken during the search, on days video was taken, video was taken after the conclusion of searching for the day. The video was captured on MiniDV video tapes. The video tapes were placed into 1A envelopes which are maintained with the case file.

Prior to the start of the search, landfill representatives provided topographical maps and aerial photographs which contained outlines of the approximate area of trash placement at the landfill on October 26, 2011, and October 27, 2011. Hand written sketches reflecting the approximate surface area searched at various points during the search were prepared by SA [REDACTED]

During business hours, FBI Albany Division personnel maintained a sign-in/sign-out log. Scene security was provided by the Vermont State Police during non-business hours, weekends and holidays.

At the conclusion of the search, on 07/18/2012 and 07/19/2012, a total station system was used to map out the total area excavated. On 07/20/2012 aerial photographs were taken of the entire landfill which included the



306-AN-15642

Continuation of FD-302 of Consent Search at the Coventry Landfill , On 07/20/2012 , Page 8 of 8

area searched.

The following items of evidence were seized:

Evidence	Date	
<u>Number</u>	<u>Found</u>	<u>Description</u>
1	05/11/2012	Hair Mass
2	06/27/2012	QB74, Bone Fragment
3	07/10/2012	One Rib
4	07/16/2012	Long bone fragment (QB79)

Each of the above items of evidence was inventoried and secured at the Coventry Landfill scene prior to being forwarded to the FBI laboratory for further analysis.

From: [REDACTED]  
Sent: Thursday, July 19, 2012 11:54 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: American Flag

b6  
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Classification: UNCLASSIFIED  
=====

[REDACTED]

Based on our conversation, the facts as I understand it are as follows:

- 1) Casella Waste Systems owns/operates the Coventry Landfill
- 2) As part of the ERT's investigative function, an American Flag was uncovered at the landfill (on Flag Day)
- 3) The flag has been flying at the landfill since that time
- 4) [REDACTED] Associate General Counsel for Casella Waste Systems (CWS), indicated that CWS has no objection to the FBI keeping the flag
- 5) Your intention is to display the flag at the FBI Albany Division

Please advise if any of the facts are not as I understand them.

I discussed this with AD Patrick Kelley. As the flag will be utilized as a display in FBI space, was found abandoned in a landfill, and CWS has no objection, there is no problem with the FBI keeping the flag and utilizing it as a display on FBI premises.

Thanks for all your efforts during the search – I realize it was very difficult on many levels.

Paul

[REDACTED]  
Chief Division Counsel  
FBI, Albany Division  
Blackberry [REDACTED]  
E-mail: [REDACTED]@ic.fbi.gov

=====  
Classification: UNCLASSIFIED

From: [REDACTED]  
[REDACTED]  
Sent: Friday, July 20, 2012 8:31 AM  
To: [REDACTED]  
Subject: Re: To confirm our telephone conversations

b6  
b7c

[REDACTED] it was, likewise, a pleasure working with you, [REDACTED] and your whole team. You all operated with skill, professionalism and courtesy, in difficult conditions and in pursuit of an elusive goal. I am sorry that those efforts were not met with the success you (and we) were hoping for. We were glad to do what we could to assist, and from a purely personal perspective, watching you guys work made me proud of our country.

By this e-mail I am confirming agreement with your points stated below, and wish you and your colleagues all the best in solving this case.

Regards,

[REDACTED]

[REDACTED]  
Associate General Counsel  
Casella Waste Systems, Inc.  
25 Greens Hill Lane  
Rutland, VT 05701

ofc: [REDACTED]  
cell: [REDACTED]  
direct fax: [REDACTED]  
department fax: [REDACTED]  
e-mail: [REDACTED]@casella.com

\* \* \* CONFIDENTIALITY NOTICE \* \* \*

The information contained in this communication is confidential, may constitute inside information, may be attorney-client privileged and is intended only for the use of the named recipient. If the reader of this e-mail message is not the intended recipient, or the employee or agent responsible for delivery of the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is prohibited. If you have received this e-mail in error, please notify the sender immediately by telephone at [REDACTED]

[REDACTED] ---07/19/2012 10:02:05 PM---Dear [REDACTED] It has been a pleasure working with you.

From: [REDACTED]@ic.fbi.gov>  
To: [REDACTED]@casella.com" [REDACTED]@casella.com>  
Date: 07/19/2012 10:02 PM  
Subject: To confirm our telephone conversations

Dear [REDACTED]

b6  
b7C

It has been a pleasure working with you.

The purpose of this email is to confirm and memorialize our telephone conversations occurring on Sunday, July 8, 2012, and on Wednesday, July 18, 2012. The topic of the conversations were regarding non-evidentiary items recovered from the landfill.

During our telephone conversation on July 8, 2012, you approved of the following:

- the removal of American flags located in the landfill during the search so that the flags can be properly destroyed
- the return by the Vermont State Police of a wallet containing identification and money to its owner
- loose U.S. currency and coins will be turned over to the scale house personnel at the Coventry landfill.

During our telephone conversation on July 18, 2012, you granted approval for the FBI to remove an American flag which was recovered from the landfill on Flag day and which has been flown at the landfill since that time. It is my intention to have the flag displayed at the Albany field office of the FBI.

Please confirm your receipt and agreement with this email.

Very truly yours,

[REDACTED]  
Special Agent - FBI

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This e-mail has been scanned by MCI Managed Email Content Service, using Skeptic(tm) technology powered by MessageLabs. For more information on MCI's Managed Email Content Service, visit <http://www.mci.com>.

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Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306-AN-15642  
Serial 385  
**Package:** 1A150  
**Stored Location:** None  
**Summary:** (U) Back-up of Original  
CD containing Electronic  
ERT Final Casebook  
files: -- Final  
Casebook Coventry  
Landfill.pdf; --  
Narrative Continuation  
Sheet-Coventry  
Landfill.pdf

**Acquired By:**

**Acquired On:**

2012-07-20

**Acquired From:**

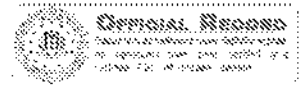
(U) Coventry Landfill  
Search Operation  
21 Landfill Lane  
Newport, Vermont  
United States

**Attachment:**

(U) Back-up of Original  
CD containing Electronic  
ERT Final Casebook  
files: -- Final  
Casebook Coventry  
Landfill.pdf; --  
Narrative Continuation  
Sheet-Coventry  
Landfill.pdf

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b7C

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Cover lead from Boston**Date:** 10/09/2012**From:** ALBANY

AL-7

**Contact:** [REDACTED]**Approved By:** SSRA [REDACTED]

b6

b7C

**Drafted By:** [REDACTED]**Case ID #:** 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

**Synopsis:** (U) Cover lead from Boston to send referenced information to Operational Projects Unit

[REDACTED]

b7E

**Reference:** 306-AN-15642 Serial 385

**Package Copy:** (U) Being forwarded under separate cover are the following item(s): 1) Copies of landfill sketches prepared on multiple days during the Coventry Landfill search of the area being dug (trash placement on 10/26/2012 and 10/27/2012); 2) A work copy CD containing the ERT Final Casebook and the narrative continuation sheet for the Coventry Landfill search; 3) a work copy CD labeled Operational Setup containing photos dated 05/25/2012; 4) a work copy CD labeled Logistics Photos from the Coventry Landfill dated May, 2012; 5) Seventeen work copy CDs/DVDs containing photos taken before, during and after the search at the Coventry Landfill from 05/07/2012 - 07/18/2012; 6) Copies of photo logs for the referenced seventeen work copy CDs/DVSs.

**Details:**

In June, 2011, Bill and Lorraine Currier of Essex, Vermont, went missing. Investigation by Federal, State and local law enforcement agencies did not generate any solid leads with respect to the Carriers disappearance.

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## UNCLASSIFIED

Title: (U) Cover lead from Boston

Re: 306-AN-15642, 10/09/2012

In April, 2012, Albany Division received information from Anchorage Division that Bill and Lorraine Currier were murdered in June 2011, and their bodies were left in an abandoned farmhouse in Essex, Vermont. Investigation revealed that the abandoned farmhouse was demolished at the end of October, 2011. Investigation further determined that the demolition debris was taken to the All Cycle transfer station in Williston, Vermont, where it was then transported to the Coventry Landfill in Newport, Vermont.

When the farmhouse was demolished, the basement of the farmhouse was filled in with the stone walls of the house. In April, 2012, investigators dug out the basement and sifted the contents, however, the Curriers remains were not recovered. Investigation at this point led to the Coventry Landfill.

Referenced serial documents the consent search conducted at the Coventry Landfill from 05/07/2012 to 07/20/2012 for the remains of Bill and Lorraine Currier. The search focused on an area of trash placement on 10/26/2011 and 10/27/2011. At the conclusion of searching at the Coventry Landfill on 7/18/2012, Investigators were unable to locate the remains of Bill and Lorraine Currier.

At the conclusion of the search at the Coventry Landfill, on 07/18/2012 and 07/19/2012, a Total Station team from Boston Division ERT surveyed the search site with its Total Station surveying equipment. Additionally, on 07/20/2012, aerial photographs were taken by an FBI photo plane.

At the request of Boston Division Total Station operator SA [REDACTED] [REDACTED] Albany Division was instructed to provide the Operational Projects Unit with copies of search notes, search photographs and photo logs. Based on this request, Albany is providing the following to the Operational Projects Unit: 1) Copies of landfill sketches prepared on multiple days during the Coventry Landfill search of the area being dug (trash placement on 10/26/2012 and 10/27/2012); 2) A work copy CD containing the ERT Final Casebook and the narrative continuation sheet

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Title: (U) Cover lead from Boston

Re: 306-AN-15642, 10/09/2012

for the Coventry Landfill search; 3) a work copy CD labeled Operational Setup containing photos dated 05/25/2012; 4) a work copy CD labeled Logistics Photos from the Coventry Landfill dated May, 2012; 5) Seventeen work copy CDs/DVDs containing photos taken before, during and after the search at the Coventry Landfill from 05/07/2012 - 07/18/2012; 6) Copies of photo logs for the referenced seventeen work copy CDs/DVSS.

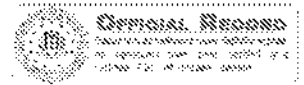
Based on the above material being provided to the Operational Projects Unit, Albany considers the lead from Boston Division covered.

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Set lead to Operational Projects Unit**Date:** 10/09/2012**From:** ALBANY

AL-7

**Contact:** [REDACTED]b6  
b7C**Approved By:** A/SSRA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

**Synopsis:** (U) Lead from Boston instructing Albany to send information from the Coventry Landfill search to the Operational Projects Unit

[REDACTED]

b7E

**Reference:** 306-AN-15642 Serial 386

306-AN-15642 Serial 385

**Administrative Notes:** (U) Boston Division's lead to Albany which instructed Albany to send information to Operational Projects Unit was covered in referenced serial 386. Writer inadvertently omitted setting the lead to Operational Projects Unit in serial 386, so the purpose of this additional serial is to set the lead to Operational Projects Unit.**Package Copy:** (U) Being forwarded under separate cover are the following item(s): 1) Copies of landfill sketches prepared on multiple days during the Coventry Landfill search of the area being dug (trash placement on 10/26/2012 and 10/27/2012); 2) A work copy CD containing the ERT Final Casebook and the narrative continuation sheet for the Coventry Landfill search; 3) a work copy CD labeled Operational Setup containing photos dated 05/25/2012; 4) a work copy CD labeled Logistics Photos from the Coventry Landfill dated May, 2012; 5) Seventeen work copy CDs/DVDs containing photos taken before, during and after the search at the Coventry Landfill from 05/07/2012 - 07/18/2012; 6) Copies of photo logs for the referenced seventeen work copy CDs/DVSS.

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## UNCLASSIFIED

Title: (U) Set lead to Operational Projects Unit  
Re: 306-AN-15642, 10/09/2012

## Details:

In June, 2011, Bill and Lorraine Currier of Essex, Vermont, went missing. Investigation by Federal, State and local law enforcement agencies did not generate any solid leads with respect to the Curriers disappearance.

In April, 2012, Albany Division received information from Anchorage Division that Bill and Lorraine Currier were murdered in June 2011, and their bodies were left in an abandoned farmhouse in Essex, Vermont. Investigation revealed that the abandoned farmhouse was demolished at the end of October, 2011. Investigation further determined that the demolition debris was taken to the All Cycle transfer station in Williston, Vermont, where it was then transported to the Coventry Landfill in Newport, Vermont.

When the farmhouse was demolished, the basement of the farmhouse was filled in with the stone walls of the house. In April, 2012, investigators dug out the basement and sifted the contents, however, the Curriers remains were not recovered. Investigation at this point led to the Coventry Landfill.

Referenced serial 385 documents the consent search conducted at the Coventry Landfill from 05/07/2012 to 07/20/2012 for the remains of Bill and Lorraine Currier. The search focused on an area of trash placement on 10/26/2011 and 10/27/2011. At the conclusion of searching at the Coventry Landfill on 7/18/2012, Investigators were unable to locate the remains of Bill and Lorraine Currier.

At the conclusion of the search at the Coventry Landfill, on 07/18/2012 and 07/19/2012, a Total Station team from Boston Division ERT surveyed the search site with its Total Station surveying equipment. Additionally, on 07/20/2012, aerial photographs were taken by an FBI photo plane.

At the request of Boston Division Total Station operator SA

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## UNCLASSIFIED

Title: (U) Set lead to Operational Projects Unit

Re: 306-AN-15642, 10/09/2012

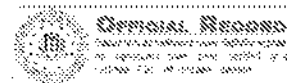
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b7C

Albany Division was instructed to provide the Operational Projects Unit with copies of search notes, search photographs and photo logs. Based on this request, Albany is providing the following to the Operational Projects Unit: 1) Copies of landfill sketches prepared on multiple days during the Coventry Landfill search of the area being dug (trash placement on 10/26/2012 and 10/27/2012); 2) A work copy CD containing the ERT Final Casebook and the narrative continuation sheet for the Coventry Landfill search; 3) a work copy CD labeled Operational Setup containing photos dated 05/25/2012; 4) a work copy CD labeled Logistics Photos from the Coventry Landfill dated May, 2012; 5) Seventeen work copy CDs/DVDs containing photos taken before, during and after the search at the Coventry Landfill from 05/07/2012 - 07/18/2012; 6) Copies of photo logs for the referenced seventeen work copy CDs/DVSS.

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Return of evidence.**Date:** 10/01/2012**To:**b6  
b7C**From:** SEATTLE

SE-POUL

**Contact:****Approved By:** SSRA**Drafted By:****Case ID #:** 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

**Synopsis:** (U) Return of Israel Keyes' Bayliner boat (1B193) to

b7E

**Enclosure(s):** Enclosed are the following items:

1. (U) FD-597 for 1B193

**Details:**

On Friday, September 28, 2012, at approximately 10:45 AM, the writer and SA  returned a Bayliner POGPRIS series boat (WN7470GB) and trailer [Evidence item 1B193] to  in Neah Bay, Washington. Pursuant to a phone call  with  Agents parked the boat outside the fence of the Neah Bay Water Treatment plant. During the phone call, the writer advised  that

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## UNCLASSIFIED

Title: (U) Return of evidence.

Re: 306-AN-15642, 10/01/2012

the trailer's jack had broken and was un-operable. [ ] indicated that he had all the necessary tools to get the trailer onto his vehicle's hitch.

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While parking the boat, a Makah Tribal employee contacted Agents and asked if [ ] needed to sign anything, indicating that [ ] was running late. The writer advised that he did not and that the receipt would be left in the boat's driver's side seat. Agents departed before [ ] was able to return.

The FD-597, Receipt for Property Returned, was placed into a 1A envelope in the case file.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/SeizedFile # 306-AN-15642On (date) 09/28/2012 10.45AMitem(s) listed below were:  
☐ Received From  
☒ Returned To  
☐ Released To  
☐ Seized

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

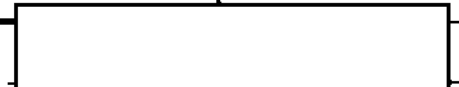
(City) \_\_\_\_\_

Neah Bay, WAb6  
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Description of Item(s):

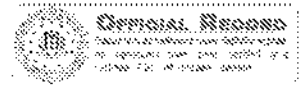
① Bayliner Series POGRTS Boat and  
trailer. WA7470GBReceived By: N/ALeft at Water Treatment  
Shore cell 11/  
1/10/12  
(Signature)

Received From: \_\_\_\_\_



(Signature)

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

**Title:** (U) Background Information on Israel  
Keyes' Brothers

**Date:** 10/05/2012

**To:**



b6  
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**From:** ANCHORAGE

AN-FIG

**Contact:**



**Approved By:** SSA



**Drafted By:**



**Case ID #:** 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

**Synopsis:** (U) To request receiving divisions' assistance in retrieving further background information on brothers of Israel Keyes.



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**Details:**

For background, Samantha Koenig was kidnapped from her place of employment in Anchorage, Alaska by Israel Keyes on 02/01/2012. Keyes confessed to the kidnapping and murder of Koenig and has since been charged federally with kidnapping which resulted in the death of Koenig. Koenig's remains were recovered in Matanuska Lake, Alaska.

On 03/13/2012, Israel Keyes was arrested in Lufkin, TX after using an ATM card associated with Samantha Koenig. Since being transported back to Anchorage Keyes has been cooperating with law enforcement, providing additional information about other crimes including kidnapping and murder. Keyes confessed to the kidnap and murder of William and Lorraine Currier in Essex, VT on 06/08/2011.

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## UNCLASSIFIED

Title: (U) Background Information on Israel Keyes' Brothers  
Re: 306-AN-15642, 10/05/2012

In subsequent interviews, Keyes indicated he was responsible for additional homicides in multiple states. The Anchorage Division is currently attempting to identify additional victims and locate their remains.

Keyes was raised in an "Amish" type upbringing and is the second oldest of nine children. Three of his brothers currently reside in Maine. At this time, there is no reason to believe that his brothers were aware of any of Keyes' criminal activities, nor were they involved. However, if in the future Anchorage Division needs to conduct interviews with the brothers, Anchorage Division would like to obtain further local background information on the brothers, to include, but not limited to, criminal history, any law enforcement contact including reports or calls for service, vehicles driven, DMV photos, their business license, current addresses, and current phone numbers. Below are the names and identifiers of the brothers and their local business:

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It is unknown at this time who exactly owns the business, but the brothers 



 According to the

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Once the lead is assigned, please contact SA 



 at 



 for further information. Also, since this is a restricted case, please notify Anchorage Division of the assigned supervisor and agent so they can be added to the case.

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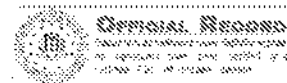
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Title: (U) Background Information on Israel Keyes' Brothers  
Re: 306-AN-15642, 10/05/2012

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Lead to Lab with Koenig evidence**Date:** 10/10/2012**To:**b6  
b7C**From:** ANCHORAGE

AN-C-1

**Contact:****Approved By:** SSA**Drafted By:****Case ID #:** 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

**Synopsis:** (U) To request Laboratory examination(s) re items collected by the Anchorage Division.

b7E

**Package Copy:** (U) Being forwarded under separate cover are the following evidence item(s):

1B243, Barcode E5123797  
1B148 Barcode E5123308  
1B138 Barcode E5123280  
1B131 Barcode E5123273  
1B120 Barcode E5123262  
1B115 Barcode E5123257  
1B203 Barcode E4254810

**Details:**

On 02/01/2012, victim Samantha Koenig was abducted from her place of employment, Common Grounds coffee stand in Anchorage, Alaska. The subject, Israel Keyes, has been interviewed on multiple occasions and has admitted to killing Koenig, providing details about the abduction and homicide. In addition, Keyes

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## UNCLASSIFIED

Title: (U) Lead to Lab with Koenig evidence  
Re: 306-AN-15642, 10/10/2012

admitted to abducting and killing two other individuals, William and Lorraine Currier, in Vermont, the previous year (June 2011). Although Keyes has confessed to the homicides, this case will likely be a capital case and go to trial. The current trial date is set for March 18, 2013.

The Laboratory is requested to conduct appropriate examinations on evidence items as described below.

The following evidence was found in the shed where Samantha Koenig was killed or in Keyes' house. The shed was located in the driveway of Keyes' house. Anchorage would like to determine if the hair or blood evidence is consistent with Koenig.

1B243 Barcode E5123797 Strand of hair

1B148 Barcode E5123308 Dagger and sheath

1B138 Barcode E5123280 Sponge (presumptive blood test inconclusive)

1B131 Barcode E5123273 Swabs from back wall of shed (presumptive blood test positive)

1B120 Barcode E5123262 Green rope in tote (presumptive blood test positive)

1B115 Barcode E5123257 Garden sprayer (presumptive blood test positive)

The following is being sent to obtain a known DNA sample for Samantha Koenig:

1B203 Barcode E4254810 Long bone fragment

Captioned case is restricted in Sentinel. Assigned examiners should contact SA [REDACTED] to advise of assignment and case access will be granted. Also please contact SA [REDACTED] with any questions/concerns via e-mail or on her blackberry at [REDACTED]

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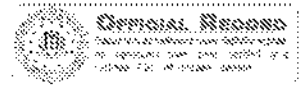
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Title: (U) Lead to Lab with Koenig evidence  
Re: 306-AN-15642, 10/10/2012

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UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

**Title:** (U//~~FOUO~~) No Missing Persons within Indian  
Country for the Omaha Division

**Date:** 10/04/2012

**To:** AN-C-1



b6  
b7C

**From:** OMAHA

OM-13

**Contact:**



**Approved By:**



**Drafted By:**



**Case ID #:** 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

804I-OM-54335-INDIANCTRY (U//~~FOUO~~) INDIAN COUNTRY

**Synopsis:** (U//~~FOUO~~) After database searches and discussions with law enforcement personnel on the Indian Country reservations within the Omaha Division, there appears to be no missing persons.




b7E

**Reference:** 306-AN-15642 Serial 356  
306-AN-15642 Serial 365

**Details:**

(U//~~FOUO~~) The writer was tasked to search for missing persons within the Indian Country (IC) reservations in the Omaha division in response to 306-AN-15642 Serial 356 Lead 35.

(U//~~FOUO~~) The writer requested that Nebraska Information Analysis Center (NIAC) Missing Persons Analyst  conduct a search of missing persons within the north east portion of Nebraska for the

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UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) No Missing Persons within Indian Country for the Omaha Division

Re: 306-AN-15642, 10/04/2012

following time frames as referenced in 306-AN-15642 Serial 356 Lead 35: 12/4/2007 - 12/17/2007, 10/24/2008 - 11/5/2008, 5/19/2010 - 7/18/2010, and 6/2/2011 - 6/16/2011. Due to the sensitivity of the case, the writer did not disclose specific case information to the NAIC analyst other than the dates of interest. There were no unsolved missing person cases found within the NIAC missing persons database for the specified time frames.

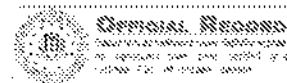
(U//~~FOUO~~) The writer met with FBI SA [ ] and SA [ ] both of whom are assigned to IC issues. Neither was familiar with any missing persons cases on the IC reservations within the Omaha Division. SA [ ] talked with law enforcement officials on the reservations and received negative responses to a query on possible missing persons for the time-frames noted above or for missing persons in general.

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(U) The writer considers this lead complete.

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UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Entry**

Event Title: (U) FBI Laboratory/Secondary/Trace  
Evidence Unit 120822003 pf abe

Date: 10/14/2012

Approved By:

b6  
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

b7E

Acquired By:  on 10/14/2012

Acquired From: (U) FBI Laboratory - Via FedEx 5334 7049 7154

b6  
b7C

Receipt Given?: No

Holding Office: ANCHORAGE

**Item Type**

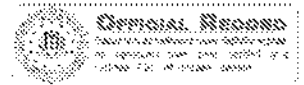
1B General

**Description**

(U) Secondary Evidence - Trace Evidence Unit: Q214 One  
Slide; Q215 One Slide; K3 Two Slides - Laboratory  
number 1208220030 PF ABE  
Acquired On: 10/14/2012  
Located By:   
Location Area: FBI Lab  
Specific Location: FBI Lab - Trace Evidence Unit

◆◆

UNCLASSIFIED



UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 10/15/2012

Title: (U) ack letter

Approved By:

Drafted By:

b6  
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

Synopsis: (U) ack letter 120925001 PF

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**FBI Laboratory**2501 Investigation Parkway  
Quantico, Virginia 22135

To: Anchorage

Date: October 15, 2012

Squad C-1

SA 

Case ID No.: 306-AN-15642

Lab No.: 120925001 PF

b6  
b7C

Reference: Communication dated September 12, 2012

Your No.:

Title: ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG - VICTIM;  
ET AL;  
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: September 25, 2012

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

K6 Revolver (1B195, E4824586)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case:

- Firearms/Toolmarks Unit -
- Latent Print Operations Unit -

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if

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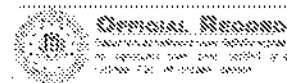
UNCLASSIFIED

you have questions regarding the status of your case, contact Request Coordinator

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) Updated lab EC

Date: 10/15/2012

From: ANCHORAGE

AN-C-1

Contact: [REDACTED]

b6  
b7C

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

**Synopsis:** (U) To revise laboratory submission EC (serial 390) submitted on 10/11/2012 requesting examination of seven items of evidence in captioned case.

[REDACTED]

b7E

**Administrative Notes:** (U) Reference serial 390**Details:**

On 10/11/2012, SA [REDACTED] submitted a lead to the Laboratory Division, Evidence Control Unit. The lead called for examination of the following items of evidence:

1B243 Barcode E5123797  
1B148 Barcode E5123308  
1B138 Barcode E5123280  
1B131 Barcode E5123273  
1B120 Barcode E5123262  
1B115 Barcode E5123257  
1B203 Barcode E4254810

b6  
b7C

SA [REDACTED] mistakenly listed 1B203 in this lead. Anchorage is submitting 1B206 in place of 1B203.

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## UNCLASSIFIED

Title: (U) Updated lab EC  
Re: 306-AN-15642, 10/15/2012

1B206 Barcode: E5123748 contains six (6) paper bags containing the following items: cervical specimens, right humeral head, left humeral head, right femur control bone, right femur torso and extremity, and left femur torso and extremity. The bones belong to Samantha Koenig, victim in the Anchorage homicide. Anchorage is requesting that the right femur control bone be used for DNA purposes. The additional bones were preserved for purposes of identifying tool marks. Keyes

[REDACTED] He destroyed the blade that he used. However, Anchorage is requesting examination to determine if the cuts are consistent with a saw or Sawzall type tool.

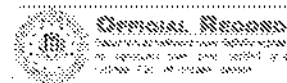
Please direct any questions to SA [REDACTED] in Anchorage at [REDACTED] (cell).

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) ECU 1A: LAB# 120712003**Date:** 10/16/2012**From:** LABORATORY

D7-ECU

**Contact:** b6  
b7c**Approved By:** **Drafted By:****Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Synopsis:** (U) ECU 1A: LAB# 120712003

b7E

**Enclosure(s):** Enclosed are the following items:

1. (U) ECU 1A: LAB# 120712003

**Details:**

ECU DID NOT CREATE A LABORATORY REPORT FOR THIS CASE.

◆◆

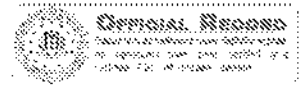
UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306-AN-15642  
Serial 395  
**Package:** 1A154  
**Stored Location:** None  
**Summary:** (U) LAB# 120712003 14  
TOTAL PAGES CHAIN OF  
CUSTODY COMMUNICATION  
AND ACTIVITY LOG NOTES  
ECS SEARCH SLIP SHIPPING  
INVOICE  
**Acquired By:**   
**Acquired On:** 2012-10-16  
**Attachment:** (U) ECU 1A: LAB#  
120712003

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## FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/16/2012b6  
b7C

[redacted] born [redacted] was interviewed telephonically at [redacted]. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

[redacted] lives in the [redacted] and takes his elderly mother to a hair appointment every Thursday morning. On February 2, 2012 at approximately 11:40 am, [redacted] was at Matanuska Lake in Palmer walking his three dogs. When he pulled into the parking lot he parked near a white construction truck. He remembered the truck had a construction company name on the side and chuckled to himself because he felt the person was having fun and not working. [redacted] got his dogs out of the car and walked near the bed of the truck which was lined with tool boxes. [redacted] noticed blood on one of the tool boxes. He was concerned and pulled out his cellphone to take a picture. At this same time, a male walked up and [redacted] put his camera away without taking the picture. [redacted] now knows the man to be Israel Keyes and based this identification on seeing him in the media. Keyes was pulling a sled that had a blue tarp on it. One of [redacted] dogs ran up to the sled and began sniffing it. Keyes told the dog to get away and appeared angry. [redacted] was going to say something to the man about his attitude but was uncomfortable and fearful.

Initially, [redacted] indicated this occurred on February 2, 2012. He later stated that it could have been a later date but it definitely happened on a Thursday. He was sure of it being Thursday and approximately 11:40 am because he always takes his mother for her hair appointment. [redacted] recalled there was snow on the ground and it was cold.

[redacted] advised he considered calling the police when he encountered the man and saw the blood. However, he stated he felt foolish doing so because it could have been from a hunting trip and he thought he wouldn't be taken seriously by law enforcement. After Samantha Koenig's body was found and Keyes was arrested he realized that he likely saw Keyes that day disposing of the body. However, he decided not to call law enforcement because it seemed they had solved the case. [redacted] stated he has been bothered by this and his failure to report for quite some time and that is why he chose to call and report the information today.

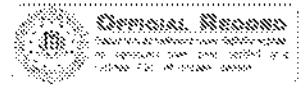
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Investigation on 10/16/2012 at Anchorage, Alaska, United States (Phone)File # 306-AN-15642Date drafted 10/16/2012by [redacted]

306-AN-15642

Continuation of FD-302 of Call in about seeing Keyes at Mat Lake, On 10/16/2012, Page 2 of 2





UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 10/18/2012

Title: (U) ack letter

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

Synopsis: (U) ack letter 120913011 PF

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b7C

UNCLASSIFIED

UNCLASSIFIED

**FBI Laboratory**2501 Investigation Parkway  
Quantico, Virginia 22135To: Anchorage  
Squad C-1  
SA 

Date: October 18, 2012

Case ID No.: 306-AN-15642

b6  
b7c

Lab No.: 120913011 PF

Reference: Communication dated September 6, 2012

Your No.:

Title: ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG - VICTIM;  
ET AL;  
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: September 13, September 20, and September 27, 2012

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

ITEMS FROM BLAKE FALLS RESERVOIR

Q234 Magazine (1B167, E4824535, Item 2)

Q235-Q238 Four magazines (1B176, E4824544, Item 11)

Q239 Bipod (1B174, E4824542, Item 9)

Q240 Stock with sling (1B171, E4824539, Item 6)

Q241 Wooden stock with sling and tape (1B172, E4824540, Item 7)

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- Q242 Handle (1B181, E4824549, Item 16)  
Q243 Suppressor (1B168, E4824536, Item 3)
- Q244 Ruger rifle, Serial Number 111-23612, with scope (1B170, E4824538, Item 5)
- Q245 Frame and trigger mechanism from Ruger rifle, Serial Number 490-36145, with scope (1B169, E4824537, Item 4)
- Q246 Gun barrel (1B184, E04038587)
- Q247 Gun bolt (1B185, E04038588)
- Q248 Bucket with lid (1B166, E4824534, item 1)
- Q249 Flashlight (1B182, E4824550, Item 17)
- Q250 Box of screws (1B178, E4824546, Item 13)
- Q251 Wire with fabric (1B173, E4824541, Item 8)

ITEMS FROM FARMHOUSE BASEMENT

- Q252 Eyeglasses (1B165, E4824552)
- Q253 Sheet (1B164, E4824551)
- Q254 Fabric (1B164, E4824551)
- Q255 Tape lift (1B164, E4824551)
- Q256 Fabric (1B164, E4824551)
- Q257 Fabric (1B164, E4824551)
- Q258-Q259 Two swabs from basement (1B164, E4824551)

K5 Dried blood sample from [REDACTED] (1B197, E4824598)

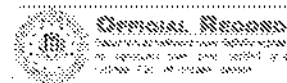
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NE1 Control swab (1B164, E4824551)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case:

- Nuclear DNA Unit - [REDACTED]
- Firearms/Toolmarks Unit - [REDACTED]
- Latent Print Operations Unit - [REDACTED]
- Trace Evidence Unit - [REDACTED]

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [REDACTED]  
[REDACTED]

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U//~~FOUO~~) Request for Canine Deployment**Date:** 10/16/2012**To:****From:** ALBANY

AL-7

**Contact:**b6  
b7C**Approved By:** A/SSRA  
**Drafted By:****Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Synopsis:** (U//~~FOUO~~) Set lead requesting canine deployment.

b7E

**Administrative Notes:** (U//~~FOUO~~) Reference telephone calls and email exchanges between SA  and SA  of Albany Division and SSA  and SSA  of the Evidence Response Team Unit (ERTU) beginning on 10/4/2012.b6  
b7C**Details:****THE FOLLOWING INFORMATION IS SENSITIVE AND SHOULD NOT BE FURTHER DISSEMINATED**

Albany Division has been tasked by Anchorage Division with searching approximately 10 acres of property owned by subject Israel Keyes. The property is located within Albany Division territory at 511 Poplar Street, Constable, New York. Among other items, Albany will be

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Request for Canine Deployment  
Re: 306-AN-15642, 10/16/2012

searching for human remains. Because Keyes property is approximately ten acres, Albany Division requests the deployment of cadaver dogs to assist with this search.

#### BACKGROUND

On 02/01/2012, victim Samantha Koenig was abducted from her place of employment, Common Grounds coffee stand in Anchorage, Alaska. The subject, Israel Keyes, is in custody and has been interviewed on multiple occasions and has admitted to killing Koenig, providing details about Koenig's abduction and homicide.

In addition, Keyes admitted to abducting and killing two other individuals, William and Lorraine Currier, in Vermont, the previous year (June 2011). The information provided by Keyes resulted in multiple searches being conducted in Albany Division territory. Three of the searches occurred at the Blake Falls reservoir in Parishville, New York. The Underwater Search Evidence Response Team (USERT) recovered a gun bolt and gun barrel from the Blake Falls Reservoir. Also recovered by USERT from the reservoir was a .38 caliber handgun owned by the Curriers. A land search next to Blake Falls Reservoir conducted by Albany ERT resulted in the recovery of a cache of weapons which Keyes had hidden under a rock near the reservoir. Keyes also provided the location of an abandoned farmhouse at which Keyes stated he left the Curriers' bodies. Investigation determined that the farmhouse was demolished in October 2011 and the demolition debris was ultimately taken to the Coventry Landfill in Newport, Vermont. An eleven week search at the Coventry landfill was unsuccessful in recovering the Curriers remains.

Keyes has also eluded to his involvement in other homicides over the past fourteen years, including an unidentified victim whose remains Keyes claims to have buried in Tupper Lake, New York during a trip he made to the Northeast in April 2009. During the murders of the Curriers in Vermont, Keyes claimed to have a "rape kit" with him. During interviews with Keyes, Keyes has advised agents 1) that he has weapons & cash caches, as corroborated by Albany ERT, in various parts of the

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UNCLASSIFIED//~~FOUO~~

Title: (U//FOUO) Request for Canine Deployment  
Re: 306-AN-15642, 10/16/2012

United States, and 2) that he has committed bank robberies, arsons and burglaries.

Keyes admitted to investigators that he robbed a bank in Tupper Lake, New York, in 2009. Investigators were aware of an unsolved Tupper Lake bank robbery which occurred on 04/10/2009. Keyes provided details of this bank robbery which were not known to the public. Investigators reviewed bank surveillance photos from this robbery and opined that Keyes is identifiable in the photos.

During interviews with Keyes, Keyes told agents that he owns property in Constable, New York, where Keyes resided for about a year prior to joining the Army. A Deed obtained from Constable, New York town offices verified that Keyes is the owner of [REDACTED] Constable, New York. Although the deed reflected that Keyes purchased this property on 10/23/1997 from [REDACTED] for one dollar, further investigation revealed the property was purchased for \$15,000. The deed indicated the property contained 9.998 acres of land measuring approximately 270 feet by 1613 feet.

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During Keyes' trips to the Northeast in April 2009 and June 2011, Keyes' stayed in hotels in the Burlington, Vermont area and then traveled to areas in New York. Keyes' Constable, New York property was not far from his likely travel routes in April 2009 and June 2011.

#### PRESENT

FBI Albany is seeking to obtain a search warrant for the Constable, New York property. It is anticipated that the search will take place on 10/23/2012. The Constable search will be coordinated with a search to take place in Anchorage Division territory. The search warrant for Keyes Constable property is being obtained in order to search and seize items that are evidence of kidnappings resulting in death, carjackings resulting in death/murders, and bank robberies, specifically to search for human remains, weapons, and other items believed to have been used or taken, by Keyes, during the murders of the victims, or used during the bank robbery(ies).

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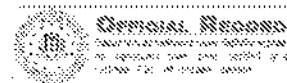
Title: (U//~~FOUO~~) Request for Canine Deployment  
Re: 306-AN-15642, 10/16/2012

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

**Title:** (U) Background Information on Brothers of  
Israel Keyes

**Date:** 10/17/2012

**To:**

b6  
b7C

**From:** ANCHORAGE

AN-FIG

**Contact:**

**Approved By:**

**Drafted By:**

**Case ID #:** 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

**Synopsis:** (U) Background information on brothers of Israel Keyes

b7E

**Details:**

SOS  conducted research on the three brothers of Israel  
Keyes:  SOS  queried

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b7E

Facebook, Google, and Data Integration and Visualization  
System (DIVS). SOS  drafted and sent a lead to the Boston Division,  
Portland, Maine Resident Agency (RA) requesting that the RA obtain  
further local background information on the brothers. Results of the  
queries are as follows:

**Name:**

**DOB:**

**SSAN:**

**Current Address:**

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Title: (U) Background Information on Brothers of Israel Keyes

Re: 306-AN-15642, 10/17/2012

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b7E

Name:

DOB:

SSAN:

Current Address:

Name:

DOB:

SSAN:

Current Address:

Unknown

Unknown

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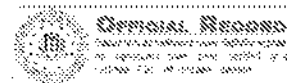
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Title: (U) Background Information on Brothers of Israel Keyes  
Re: 306-AN-15642, 10/17/2012

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) Lead to FBI Laboratory

Date: 10/18/2012

To:

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b7C

From: ALBANY

AL-8

Contact:

Approved By: SSRA

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

**Synopsis:** (U) To request Laboratory examination(s) re items collected by the Albany Division.

b7E

Reference: 306-AN-15642 Serial 341

**Administrative Notes:** (U) Reference telcal between SA on 10/17/2012.b6  
b7C

**Package Copy:** (U) Being forwarded under separate cover are the following evidence item(s):

1B177, Barcode E4824545

1B179, Barcode E4824547

1B180, Barcode E4824548

**Details:**

The Laboratory is requested to conduct appropriate examinations on the below listed evidence items as described in referenced serial 341,

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## UNCLASSIFIED

Title: (U) Lead to FBI Laboratory

Re: 306-AN-15642, 10/18/2012

which is an EC dated 09/10/2012. The EC provides a case summary and describes the requested examinations. On 10/17/2012, writer became aware that the below listed evidence items were not sent to the Laboratory with the other evidence items listed in serial 341.

1B177, Barcode E4824545: 3 Loaded .22 caliber magazines

1B179, Barcode E4824547: One (1) box of Remington subsonic .22 caliber long rifle hollow point ammunition and two (2) boxes of Federal Champion .22 caliber long rifle ammunition

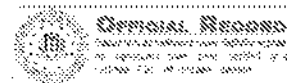
1B180, Barcode E4824548: 19 rounds loose caliber ammunition

\*\*Questions regarding this request and/or results from the requested exams can be sent to Anchorage case agent SA [redacted] and Albany Division's POC SA [redacted] SA [redacted] can be reached at [redacted] SA [redacted] can be reached at [redacted]

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**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 10/18/2012

Title: (U) 1A - Peoples Bank Photos Ref: Serial 41

Approved By:

Drafted By:

b6  
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

**Synopsis:** (U) Two still photos of unknown subject, camera #9 and ATM transaction on 3/12/2012.

**Enclosure(s):** Enclosed are the following items:

1. (U) Two still photos of unknown subject on camera #9 and ATM transaction on 3/12/2012.

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FD-340 (Rev. 4-11-03)

File Number

306  
7A-AN-15642

Field Office Acquiring Evidence

Houston - Connor RA

Serial # of Originating Document

41

Date Received

03/12/2012

From



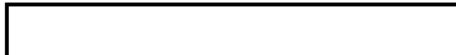
Peoples State Bank  
(Name of Contributor/Interviewee)

5850 Hwy 59 South  
(Address)

Shepherd, TX 77371  
(City and State)

By

SA



To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Reference:

FD-302

3/12/2012

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

1. Two still photos of unknown subject

Camera #9, 03/12/2012, 03:04:34 hours.

2. ATM Transaction 03/12/2012 2:47:00 hours

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3. Dr	3/ De
3 W	3/ De
	3/ De
	3. W

3/12/2012 2:37:15 AM  
Download Keys Completed Successfully.

3/12/2012 2:47:00 AM  
Withdrawal From Checking

```

Sequence #: 5710
Response Code: Approved(000)
Account: 426936=====2851
Auth #: 00020319
Surcharge Amt: $4.00
Requested Amt: $480.00
Dispensed Amt: $480.00
Dispense Sts: 300
Dispensed: 0 24 0 0
Rejected: 0 0 0 0
Reversal Sts: None

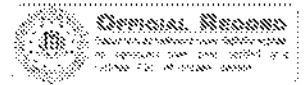
```

Peoples STATE BANK  
3-12-12

20X



1a Attachment



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/18/2012

On 09/25/2012, the attached information was received by SOS [REDACTED]  
from [REDACTED] pursuant to Grand Jury Subpoena  
#A012506.

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b6  
b7C

Investigation on 09/25/2012 at Anchorage, Alaska, United States (, Other (CD))

File # 306-AN-15642 Date drafted 10/18/2012

by [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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b7C

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306-AN-15642

Serial 402

**Package:** 1A156

**Stored Location:** None

**Summary:** (U) [REDACTED]  
[REDACTED]  
[REDACTED]

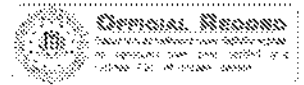
b3  
b6  
b7C

**Acquired By:** [REDACTED]

**Acquired On:** 2012-09-25

**Acquired From:** (U) [REDACTED]

**Attachment:** (U) [REDACTED]  
[REDACTED]



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/18/2012

The following investigative activity was conducted by Special Agent [redacted]  
[redacted] Federal Bureau of Investigation, Los Angeles Field Office.

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From March 30, 2012 through April 4, 2012 SA [redacted] served as the Dive Team Supervisor for an underwater search and recovery operation for FBI Anchorage Division. The following is a chronological accounting of the events relating to this operation.

On March 30, 2012 SA [redacted] received a telephone notification from Supervisory Special Agent [redacted] of a pending expedited request for dive team services from FBI Anchorage. The information provided indicated that FBI Anchorage was in receipt of information that a victim of a violent crime that it was investigating might have been placed under a frozen lake north of Anchorage and that FBI Anchorage was requesting a dive team deploy to that lake and conduct an underwater search and recovery operation.

SA [redacted] immediately began arranging the FBI Los Angeles Underwater Search and Evidence Response Team (LA USERT) for an expedited emergency deployment to Anchorage. On Saturday, March 31, 2012 SA [redacted] and the members of the LA USERT reported to the LA USERT Offsite warehouse and prepared the appropriate dive equipment and personal gear for conducting a cold weather under ice search operation.

On April 1, 2012 SA [redacted] and five additional members of the LA USERT deployed to Anchorage, Alaska. Also deploying to that location were two members of the FBI's Washington, D.C. USERT (WFO USERT) who would supplement the LA divers.

On April 2, 2012 SA [redacted] and the divers were joined in Anchorage by Supervisory Special Agent [redacted] and several personnel from the FBI Laboratory's Hazardous Materials Operations Unit (HMOU). All deploying personnel reported to the FBI Anchorage Field Office and were briefed on the case by members of the FBI Anchorage Evidence Response Team (ERT), the Case Agent, FBI Anchorage Executive Management and members of the Anchorage Police Department.

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Investigation on 04/02/2012 at Anchorage, Alaska, United States (In Person)File # 308A-LA-A234302-B, 306-AN-15642Date drafted 10/18/2012

by [redacted]

308A-LA-A234302-B

Continuation of FD-302 of Underwater search of Matanuska Lake , On 04/02/2012 , Page 2 of 4

At the conclusion of the briefing SA [ ] and all deploying personnel then were taken to Matanuska Lake, north of Anchorage where the requested search was to be conducted. Upon arriving at the lake SA [ ] and SSA [ ] were shown an area of the lake where investigating personnel believed the victim had been placed. At that immediate area SA [ ] observed an area of ice that seemed to have been disturbed and investigators advised that this was the area where it was believed a hole was cut in the ice several weeks earlier and the hole in which the victim was placed. This area had been iced over again since the victim was placed into the lake.

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SA [ ] then developed the dive operations plan which included cutting additional holes in the ice a certain distance away from what was believed to be the original hole. The first hole would be used to deploy a scanning sonar unit and a second hole would be used to deploy a remote operated vehicle (ROV). SA [ ] then assigned personnel to begin cutting the holes, to setup the scanning sonar unit and to setup the remote operated vehicle (ROV). SA [ ] assigned the following personnel to their respective assignments: SA [ ] SA [ ] and SA [ ] to cut the holes in the ice; SA [ ] to setup and operate the scanning sonar assisted by SSA [ ] and SA [ ] SA [ ] and SA [ ] to setup and operates the remote operated vehicle.

During this entire operation SA [ ] was assisted by SA [ ] of the Anchorage FBI Evidence Response Team and numerous members of FBI Anchorage and Anchorage Police Department. SA [ ] kept SA [ ] and the Case Agents and Detectives updated with exactly what was being done and what results were being obtained. SA [ ] and the Case Agents and Detectives were present, at times, inside the tents to observe the images being obtained by the sonar and ROV. SA [ ] and her ERT members assisted the dive team members in every phase of the operation including setting up tents to provide shelter for the sonar and ROV operations, transportation to and from the lakeside command post, assisting the HMOU personnel with cutting the holes in the ice and removing the large pieces of ice from those holes and other tasks necessary to conduct this operation. SA [ ] assigned one of the FBI ERT members to take photographs to document the scene.

The first phase of the search was the deployment of the scanning sonar. Case Agents and Detectives advised SA [ ]

[ ] Upon deployment of the scanning sonar SA [ ] advised SA [ ] that the sonar had identified [ ] in the immediate area of the original hole identified earlier as

308A-LA-A234302-B

Continuation of FD-302 of Underwater search of Matanuska Lake , On 04/02/2012 , Page 3 of 4

the hole used to place the victim into the lake. SA [ ] and SSA [ ] observed the sonar images obtained by SA [ ] Once these sonar images were mapped the remote operated vehicle was deployed with a video camera to confirm whether or not the sonar targets were human remains. SA [ ] assigned SAs [ ] to operate the ROV. SA [ ] drove the ROV to the immediate vicinity of the first sonar target. Once near the target SA [ ] operated the ROV's video camera to observe the target. SA [ ] and SSA [ ] observed the ROV's video screen and confirmed that the first image [ ]

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Once the ROV's camera confirmed the first target as human remains SA [ ] began transitioning the search to a dive recovery operation. A third larger hole was cut in the ice to deploy the divers and a dive station was setup near that hole. SA [ ] assigned SSA [ ] and SA [ ] to conduct the dive recovery. SA [ ] was assigned to operate the surface supplied air console and maintain voice communications with the divers throughout the dive recovery. SAs [ ] were assigned to be the tenders for the divers. The sonar and ROV were left in place to assist the divers in locating and recovering the targets. SA [ ] was assigned to remain at the sonar console and SA [ ] and SA [ ] were assigned to remain at the ROV console and to observe the ROV video camera.

SA [ ] acted as Dive Supervisor and the divers were deployed with full dive helmets and on a surface supplied air system with full two way communications between the divers and the surface and between the two divers. One diver was deployed with a video camera mounted to his helmet. As the divers were deployed SA [ ] could observe the helmet mounted video camera display. Once the divers were in the water they reported that they could visually observe the targets as they descended. The divers deployed with a body bag to place the victim into for recovery. During the dive the divers were observed on both the sonar and the ROV video camera. The diver's helmet mounted video camera also documented the recovery until it malfunctioned shortly into the dive. During the dive SSA [ ] and SA [ ] advised SA [ ] that they had located and recovered [ ] which were all confirmed to be human remains. Each of [ ] were placed into the body recovery bag which was then lifted to the surface. Once at the surface members of the FBI ERT assisted in lifting the bag out of the water and placing it into an enclosed structure placed around the hole in the ice. FBI ERT members then coordinated the human remains being turned over to the medical examiners personnel on scene.

Once the human remains were at the surface SA [ ] initiated the process of recovering the diver. The tenders recovered the divers and the divers were subjected to their post dive procedures. The recovery operation was

308A-LA-A234302-B

Continuation of FD-302 of Underwater search of Matanuska Lake , On 04/02/2012 , Page 4 of 4

then terminated and all equipment was disassembled and secure for transport back to the FBI Anchorage Field Office.

On April 3, 2012 dive team personnel deployed back to the FBI Anchorage Field Office and all original images from the scanning sonar, the ROV video camera (still images) and the helmet mounted video camera (prior to its malfunction) were provided directly to FBI Anchorage personnel prior to the dive team demobilizing. Dive gear was the prepared for shipment back to the FBI Los Angeles Field Office.

On April 4, 2012 all gear was shipped and all personnel from FBI Los Angeles, FBI Washington, DC Field Office and FBI Laboratory (Evidence Response Team Unit and Hazardous Materials Operations Unit) departed Anchorage.



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/19/2012

On 09/25/2012, SOS [redacted] received the attached information from  
[redacted] pursuant to Grand Jury Subpoena #A012507.

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Investigation on 09/25/2012 at Anchorage, Alaska, United States (In Person, Other (CD))File # 306-AN-15642 Date drafted 10/19/2012

by [redacted]

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UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306-AN-15642

Serial 404

**Package:** 1A157

**Stored Location:** None

**Summary:** (U) [REDACTED]

[REDACTED]

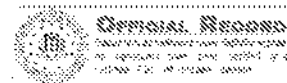
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**Acquired By:**

**Acquired On:** 2012-10-19

**Acquired From:** (U) [REDACTED]

**Attachment:** (U) [REDACTED]



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/19/2012

On 09/25/2012, SOS [REDACTED] received the attached information from  
[REDACTED] pursuant to Grand Jury Subpoena #A012501.

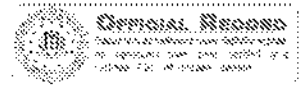
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Investigation on 09/25/2012 at Anchorage, Alaska, United States (In Person, Other (CD))

File # 306-AN-15642 Date drafted 10/19/2012

by [REDACTED]

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## FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/19/2012

On 09/25/2012, SOS [redacted] received the attached information from  
[redacted] pursuant to Grand Jury Subpoena #A012198.

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Investigation on 09/25/2012 at Anchorage, Alaska, United States (In Person, Other (CD))File # 306-AN-15642 Date drafted 10/19/2012by [redacted]b6  
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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1340441-0

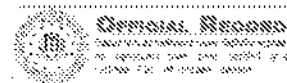
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## FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/19/2012

On 09/25/2012, the attached information was received by SOS [REDACTED]  
[REDACTED] pursuant to Grand Jury Subpoena #A012505.

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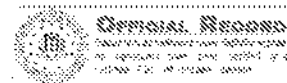
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Investigation on 09/25/2012 at Anchorage, Alaska, United States (In Person, Other {CD})File # 306-AN-15642 Date drafted 10/19/2012

by [REDACTED]

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UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 10/18/2012

Title: (U) 1A - CD containing ERT casebook for land search at Blake  
Falls Reservoir

Approved By:

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b7C

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

Synopsis: (U) 1A - CD containing ERT casebook for land search at Blake  
Falls Reservoir, 4/18/2012.

Enclosure(s): Enclosed are the following items:

1. (U) 1A - CD containing ERT casebook for land search at Blake Falls  
Reservoir, 4/18/2012

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# **FBI**

## **EVIDENCE RESPONSE TEAM**

### **CASEBOOK**

DATE OF ARRIVAL

**4/18/2012**

TIME OF ARRIVAL

**8:10 AM**

CASE IDENTIFIER

**7A-AN-15642**

TEAM LEADER

LOCATION

**Blake Falls Reservoir - Parishville, New York**

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BLAKE FALLS RESERVOIR - PARISHVILLE, NEW YORK

APR 18, 2012 08:10 AM

7A-AN-15642

## ADMINISTRATIVE WORKSHEET

### General Information

Location	Blake Falls Reservoir - Parishville, New York
Date/Time of Arrival	Apr 18, 2012 08:10 AM
Case ID	7A-AN-15642
Latitude & Longitude	Lat. 44.46852800 Long. -74.77258300
Condition of Scene on Arrival	Unsecured reservoir and boat launch.
Lighting	Daylight
Weather	Clear
General Description	The area of the search is located on the west shore of the Blake Falls Reservoir to the south of a boat ramp. In the area of the boat ramp approximately 50 feet to the south of the boat ramp, a creek goes under Raquette River Road and empties into Blake Falls Reservoir. The GPS coordinates for the boat ramp at the no swimming sign are as follows: N 44 degrees 28.120', W 074 degrees 45.789'. Evidence listed in the evidence log was located approximately 329 feet south of the boat ramp.
Person in Charge on Arrival	
Control of Scene Obtained From	
Date/Time of Control Acquisition	Apr 18, 2012 08:10 AM

### Persons On Scene

Name	Status	Comment

### Team Roster

Name	Responsibility	Agency
	Team Lead	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI

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### Notes

Preliminary Survey/Evidence Evaluation	
(Notes/Observations)	
Special Situations, Conditions,	



## ADMINISTRATIVE WORKSHEET

and/or Specialists Used	
(Notes/Observations)	
Crime Scene Conference	
(Notes/Observations)	
Final Survey	
(Notes/Observations)	
Narrative	<p>Received consent to search the premises surrounding the southern boat launch at the Blake Falls Reservoir from [REDACTED] Supervisor, Brookfield Renewable Energy Partners L.P.</p> <p>USERT SA [REDACTED] was present at the beginning of the search conducting a site survey for a future dive operation.</p> <p>SAs [REDACTED] searched around large rocks between the boat launch driveway and the area of the creek. Also walked the woods on the south side of the creek approximately 75 yards to the south of the boat launch area driveway.</p> <p>The cleared area between the road and the tree line is covered with a thick growth of tall grass/sticker bushes. There are areas of steep drop offs between the road and the tree line, however, once in the tree line, the incline is not as steep.</p> <p>There is a large rock approximately 6' high by 12' wide located immediately to the south side of the creek near the reservoir (see photos).</p> <p>At approximately 2:15pm, SA [REDACTED] located a large rock slab that was approximately 4' wide by 6' tall. The rock slab stood approximately 6' tall, and it was leaning against a large boulder which was mostly in the ground, but was partially exposed on the downhill side. The rock slab was in an area of relatively steep terrain. The 4' x 6' rock slab was standing on its end, and it was leaning against the large boulder at about a 70 degree angle, creating a sheltered area between the rock slab and the boulder. On the ground in the sheltered area was a pile of bowling ball sized rocks which were covered by a few broken branches. Among the bowling ball sized rocks were chunks of moss which appeared to have been placed on</p>

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## ADMINISTRATIVE WORKSHEET

the bowling ball sized rocks rather than growing there naturally. A Home Depot bucket with a lid was concealed beneath these bowling ball sized rocks.

The location of the 4'x6' rock slab was approximately 329' south of the boat ramp driveway. A sketch was prepared for the area of the rock slab. In order to measure the rock slab into the sketch, measurements were taken from a power line pole to the south of the 4'x6' rock slab and from a tree on the Raquette River Road. The location of the tree on Raquette River Road was also approximately 329' from the boat ramp driveway. The tags on the power line pole were noted and photographed. The initials "TKT" were spray painted in red on the tree next to Raquette River Road. In addition, a red line was sprayed on Raquette River Road in the front of the tree with the "TKT" initials. "TKT" was also spray painted in red on the underside of the 4'x6' rock slab. The GPS coordinates of the location of the 4'x6' rock slab were as follows: N 44 degrees 28.067', W 074 degrees 45.813'.

The Home Depot Bucket was carried back to the area of the boat launch where the lid was opened and the contents of the bucket were inventoried, photographed, and packaged.

The Home Depot Bucket and its contents were transported by SA [redacted] and SA [redacted] to FBI Albany. The Home Depot Bucket and its contents were temporarily secured for the evening in the ERT room by engaging the combination lock to the ERT room. On 4/19/2012, the evidence was sealed by SA [redacted] and SA [redacted] and turned over to evidence control.

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### Search Completion

Release of Scene Authorized By		
Release of Scene To		
Date/Time of Scene Release	Apr 18, 2012 05:40 PM	



BLAKE FALLS RESERVOIR - PARISHVILLE, NEW YORK  
APR 18, 2012 08:10 AM  
7A-AN-15642

## ADMINISTRATIVE WORKSHEET

### Administrative Log

Date/Time	Log Entry



## EVIDENCE RECOVERY LOG

### Evidence Recovery Log

Item #	Description	Recovered By	Observed By	Date Found
1	Home Depot Bucket			4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	Blake Falls Reservoir, 329' South of boat launch driveway	Cardboard Box (Indirect)		
				The bucket includes a lid that sealed the bucket when it was located.

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Item #	Description	Recovered By	Observed By	Date Found
2	Black Dog Machine LLC AR15 .22 Conversion 50RD magazine			4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	In evidence item #1	Kpac (Indirect)		
				Evidence repackaged to minimize movement of item. Original packaging sealed with item.

Item #	Description	Recovered By	Observed By	Date Found
3	Black plastic tube/silencer			4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	In evidence item #1	Cardboard Box (Indirect)		

Item #	Description	Recovered By	Observed By	Date Found
4	Ruger 22 Charger Serial Number 490-36145 Trigger Mechanism and TruGlo Scope attached and Gun Part with Spring			4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	In evidence item #1	Cardboard Box		
				Evidence repackaged to

**EVIDENCE RECOVERY LOG**

	(Indirect)			minimize movement of item. Original packaging sealed with item.
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Item #	Description	Recovered By	Observed By	Date Found	
5	Ruger Model 10/22 Carbine .22 L.R. Caliber Serial Number 111-23612 minus Stock also includes Simmons Scope attached.			4/18/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Cardboard Box (Indirect)			This weapon was cleared by SA [redacted] [redacted] at the Reservoir and again on 4/19/2012 by SA [redacted] who signed the FD-1004. This evidence item was repackaged to minimize movement of the item. Original packaging sealed with item.

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Item #	Description	Recovered By	Observed By	Date Found	
6	Plastic Stock with Sling			4/18/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Cardboard Box (Indirect)			Evidence repackaged to minimize movement of item. Original packaging sealed with item.

**EVIDENCE RECOVERY LOG**

Item #	Description	Recovered By	Observed By	Date Found
7	Wood Stock with Sling			4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	In evidence item #1	Cardboard Box (Indirect)		
				Electrical tape wrapped around stock near top of handle. Evidence repackaged to minimize movement of item. Original packaging sealed with item.

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Item #	Description	Recovered By	Observed By	Date Found
8	Wire with Black Cloth			4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	In evidence item #1	Tvek bag (Indirect)		
				There appear to be hairs attached to this item.

Item #	Description	Recovered By	Observed By	Date Found
9	Bipod			4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	In evidence item #1	Cardboard Box (Indirect)		
				Evidence repackaged to minimize movement of item. Original packaging sealed with item.

Item #	Description	Recovered By	Observed By	Date Found
10	Bag of Dampriid			4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	In evidence item #1	Tvek bag (Indirect)		

Item #	Description	Recovered By	Observed By	Date Found
11	4 Empty magazines			4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area



**EVIDENCE RECOVERY LOG**

In evidence item #1	Kpac (Indirect)			Evidence repackaged to minimize movement of these items. Original packaging sealed with these items.
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Item #	Description	Recovered By	Observed By	Date Found
12	3 Loaded .22 caliber magazines			4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	In evidence item #1	Kpac (Indirect)		Evidence repackaged to minimize movement of these items. Original packaging sealed with these items.

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Item #	Description	Recovered By	Observed By	Date Found
13	Box of Griprite fasteners, 2 1/2 inch screws			4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	In evidence item #1	Kpac (Indirect)		Evidence repackaged to minimize movement of item. Original packaging sealed with item.

Item #	Description	Recovered By	Observed By	Date Found
14	1 Box Remington SubSonic .22 Caliber Long Rifle Hollow Point Ammunition and 2 boxes Federal Champion .22 Caliber Long Rifle Ammunition			4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area

**EVIDENCE RECOVERY LOG**

In evidence item #1	Kpac (Indirect)			Evidence repackaged to minimize movement of these items. Original packaging sealed with these items.
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Item #	Description	Recovered By	Observed By	Date Found
15	19 rounds loose .22 caliber ammunition			4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	In evidence item #1	Kpac (Indirect)		Evidence repackaged to minimize movement of items. Original packaging sealed with these items.

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Item #	Description	Recovered By	Observed By	Date Found
16	Black Handle with Metal Clip			4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	In evidence item #1	Kpac (Indirect)		Evidence repackaged to minimize movement of item. Original packaging sealed with item.

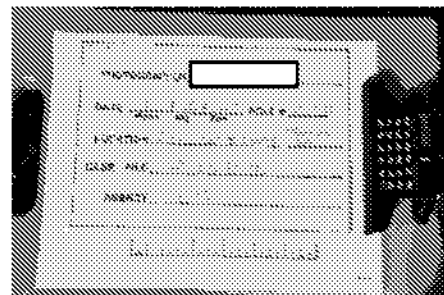
Item #	Description	Recovered By	Observed By	Date Found
17	Black Flashlight Maglite			4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	In evidence item #1	Cardboard Box (Indirect)		



## PHOTOGRAPHIC LOG

### Photo Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	1		Digital Media	N
Photographer			Range		Photo Subject
			Overall		Other Photo
Description			Comments		
Placard					



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Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	2		Digital Media	N
Photographer			Range		Photo Subject
			Overall		Other Photo
Description			Comments		
Boat Launch from Road - East					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	3		Digital Media	N
Photographer			Range		Photo Subject
			Overall		Other Photo
Description			Comments		
Boat Launch from Road - Northeast					





BLAKE FALLS RESERVOIR - PARISHVILLE, NEW YORK

APR 18, 2012 08:10 AM

7A-AN-15642

## PHOTOGRAPHIC LOG

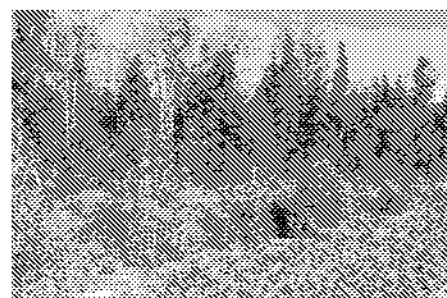
Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	4		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Boat Launch from Road - North					

b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	5		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Boat Launch from Road - North/Northwest					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	6		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Boat Launch from Road - North/Northwest					





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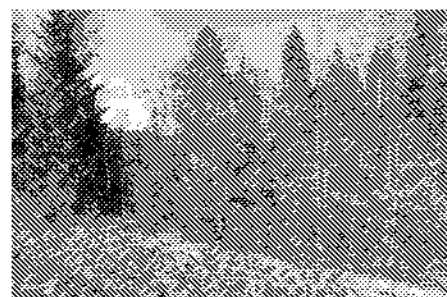
7A-AN-15642

## PHOTOGRAPHIC LOG

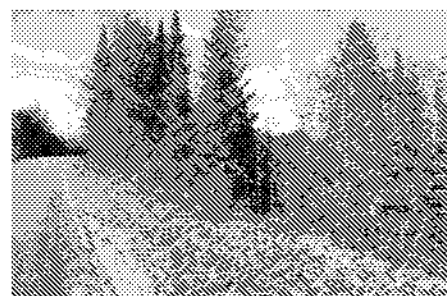
Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	7		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Boat Launch from Road - West					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	8		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Boat Launch from Road - West/Southwest					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	9		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Boat Launch from Road - southwest					





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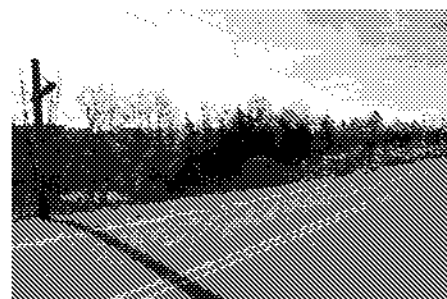
## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	10		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Boat Launch from Road - South					

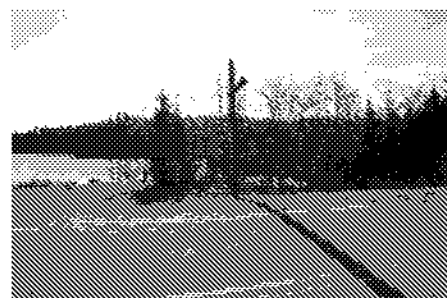


b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	11		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Boat Launch from Road - Southeast					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	12		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Boat Launch from Road - East					





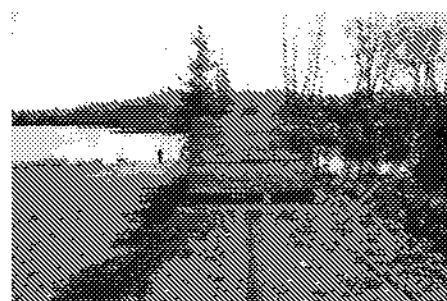
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## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	13		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Overnight camping sign					

b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	14		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Gravel drive to boat launch - East					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	15		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Gravel Drive to boat launch - South					





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## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	16		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Gravel Drive to boat launch - South					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	17		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Gravel Drive to boat launch - southwest					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	18		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Boat Launch - Southeast					







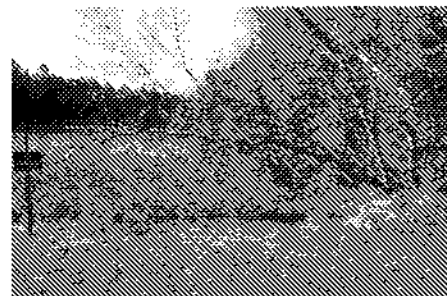
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## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	19		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Boat launch on gravel drive - south					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	20		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Boat Launch on gravel drive - southwest					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	21		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Boat launch on gravel drive - southwest					





## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	22		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area to south of concrete pad by water					



b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	23		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area to south of concrete pad by water					



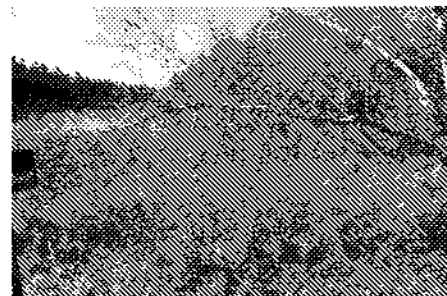
Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	24		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area to south of concrete pad with no swimming sign					





## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	25		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area between gravel drive and creek - south					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	26		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area between gravel drive and creek - south					



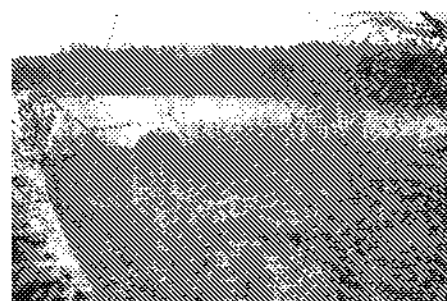
Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	27		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area between gravel drive and creek - facing east					





## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	28		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area between gravel drive and creek - facing east					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	29		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area between gravel drive and creek - facing southeast					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	30		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area between gravel drive and creek - facing south/southeast					





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## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	31		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area between gravel drive and creek - facing south					

b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	32		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area between gravel drive and creek - facing west					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	33		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area between gravel drive and creek - facing east					





## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	34		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area between gravel drive and creek - facing east					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	35		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area between gravel drive and creek - facing southeast					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	36		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area between gravel drive and creek - facing south					





## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	37		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area between gravel drive and creek - south/southwest					

b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	38		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area between gravel drive and creek-west					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	39		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area between gravel drive and creek-northwest					





## PHOTOGRAPHIC LOG

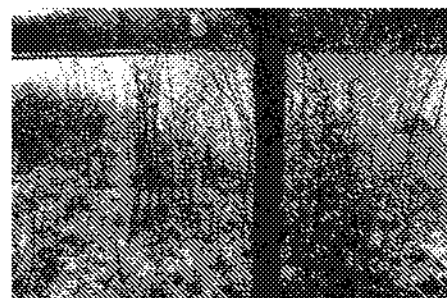
Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	40		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area between gravel drive and creek-north					

b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	41		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area between gravel drive and creek-east/northeast					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	42		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area between gravel drive and creek-East/southeast					







## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	43		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area of creek entering reservoir facing south					



b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	44		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area of creek entering reservoir facing south					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	45		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area of creek entering reservoir facing south					





## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	46		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area of creek looking west/southwest					



b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	47		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area of creek looking west					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	48		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area of creek looking west					





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## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	49		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area near creek looking west/northwest					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	50		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area near creek looking north/northwest					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	51		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area near creek looking north					





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## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	52		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area near creek looking north/northeast					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	53		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Lake at boat launch area looking northeast.					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	54		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Lake at boat launch area looking east					





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Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	55		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Lake at boat launch area looking southeast.					



b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	56		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Lake at boat launch area looking southeast.					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	57		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Lake at boat launch area looking southeast.					





## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	58		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Lake at boat launch area looking south					



b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	59		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Lake at boat launch area looking south					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	60		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Lake at boat launch area looking south					





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## PHOTOGRAPHIC LOG

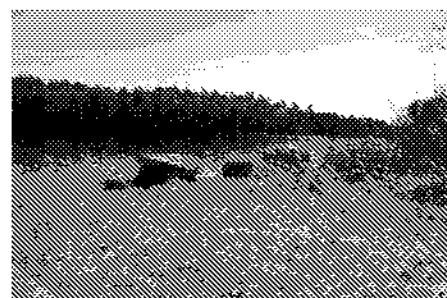
Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	61		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Lake shore to south of boat launch with creek mouth.					

b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	62		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Large rocks just to south of boat ramp at water's edge looking east.					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	63		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Large rocks just to south of boat ramp at water's edge looking east.					





## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	64		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Large rocks just to south of boat ramp at water's edge looking south					

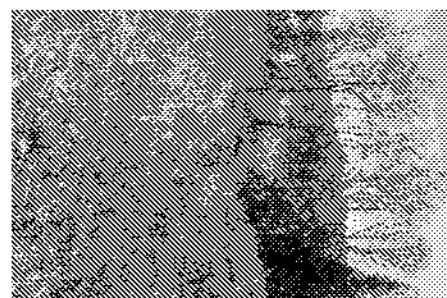


b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	65		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
View of creek from road.					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	66		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
View of creek from road.					







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Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	67		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
View of creek from culvert					

b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	68		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
View of creek from culvert.					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	69		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
View of creek from culvert.					





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Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	70		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
North bank of creek.					

b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	71		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
North bank of creek.					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	72		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
North bank of creek facing North west.					





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## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	73		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
North bank of creek facing North west.					

b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	74		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
North bank of creek					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	75		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
North bank of creek					





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Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	76		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Creek facing west					



b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	77		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
West southwest of photo 76					



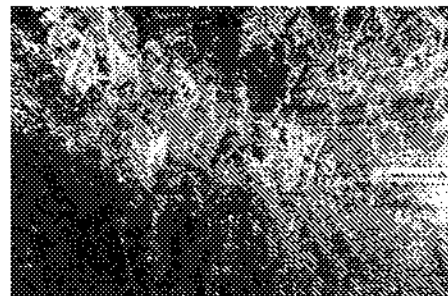
Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	78		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
West southwest of photo 77					





## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	79		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
South along lake from photo 78 at large rock.					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	80		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Further south of photo 79					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	81		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Large rock					





## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	82		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
View of mouth of creek from large rock					



b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	83		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Picture facing south between tree line and road					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	84		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Facing south from road.					





## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	85		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Facing south from road east of photo 84					



b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	86		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Facing south from road east of photo 85					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	87		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Facing south from road east of photo 86					





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Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	88		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Facing south from road east of photo 87					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	89		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Facing south from road east of photo 88					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	90		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Facing south from road east of photo 89					







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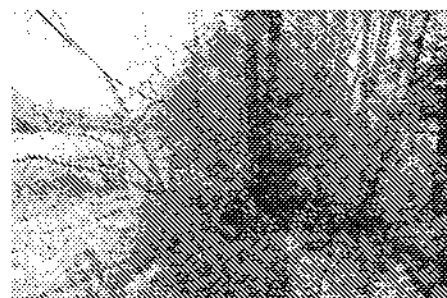
Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	91		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Facing south from road east of photo 90					

b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	92		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Same as photo 91, different exposure					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	93		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Facing south moving east of photo 92					





## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	94		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Facing south moving east of photo 93					



b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	95		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Facing south moving east of photo 94					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	96		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Facing south moving east of photo 95					





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## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	97		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Facing south moving east of photo 96					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	98		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Facing south moving east of photo 97					



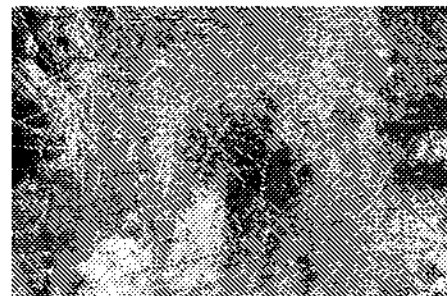
Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	99		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Standing north side of creek facing west (20 feet from lake)					



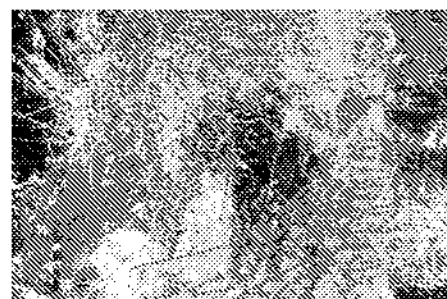


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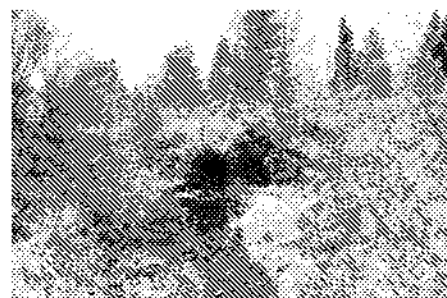
Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	100		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Standing north side of creek facing west (20 feet from lake)					

b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	101		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Standing north side of creek facing west (35 feet from lake)					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	102		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Standing north side of creek facing west (60 feet from lake)					





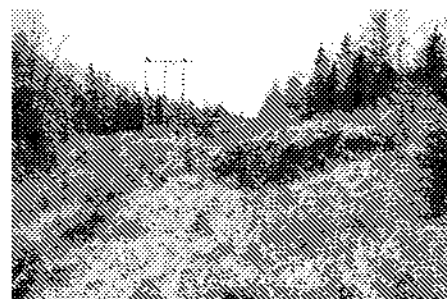
## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	103		Digital Media	N
Photographer			Range	Photo Subject	
			Medium	Other Photo	
Description			Comments		
Close up of culvert pipe					



b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	104	1	Digital Media	N
Photographer			Range	Photo Subject	
			Long	Evidence Item	
Description			Comments		
Rock covering bucket, long view, looking south.					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	105	1	Digital Media	N
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		
Rock covering bucket, medium view, looking south.					





## PHOTOGRAPHIC LOG

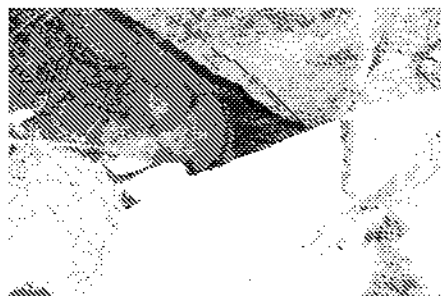
Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	106	1	Digital Media	N
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		
Rock covering bucket, medium view, looking south					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	107	1	Digital Media	N
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		
Rock covering bucket, medium view, looking north.					



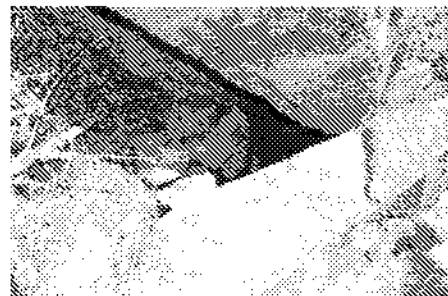
Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	108	1	Digital Media	N
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		
Rock facing north, medium range					



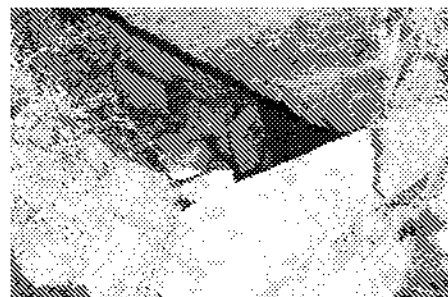


## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	109	1	Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Evidence Item	
Description			Comments		
Same as photo 108					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	110	1	Digital Media	N
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		
Removing smaller rocks					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	111	1	Digital Media	N
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		
Removing smaller rocks					





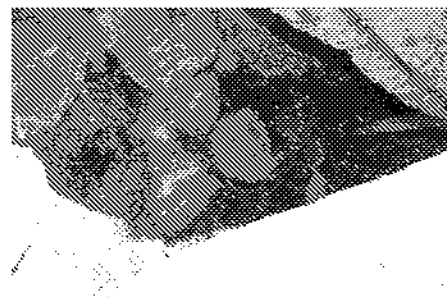
## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	112	1	Digital Media	N
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		
Shot of bucket			1292 Elev N 44 degrees, 28.067' W074 degrees, 45.813'		

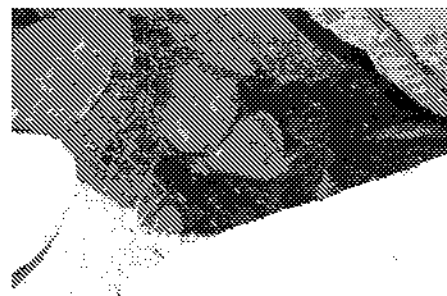


b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	113	1	Digital Media	N
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		
Shot of bucket					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	114	1	Digital Media	N
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		
Shot of bucket					

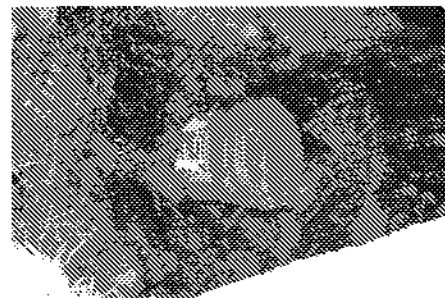




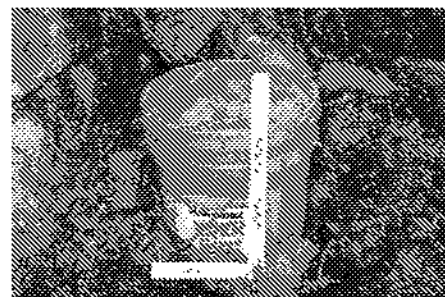


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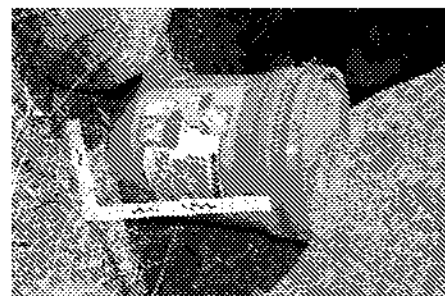
Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	115	1	Digital Media	N
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		
Shot of bucket					

b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	116	1	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		
Bucket (with scale)					



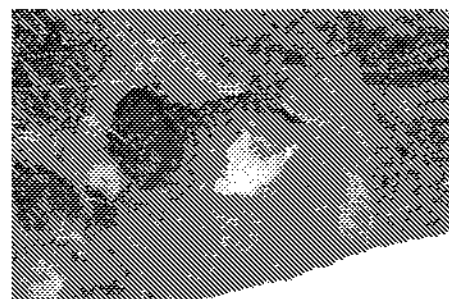
Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	117	1	Digital Media	Y
Photographer			Range	Photo Subject	
<div></div>			Medium	Evidence Item	
Description			Comments		
Bucket removed (with scale)					





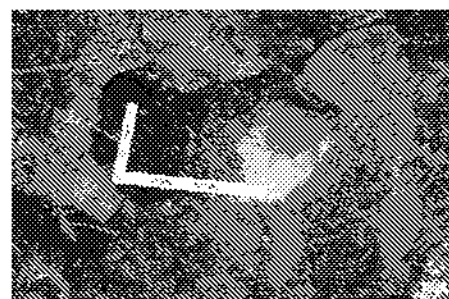
## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	118		Digital Media	N
Photographer			Range	Photo Subject	
			Medium	Other Photo	
Description			Comments		
Hole without bucket					



b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	119		Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Other Photo	
Description			Comments		
Hole (with scale)					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	120	1	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		
Bucket with ID#					





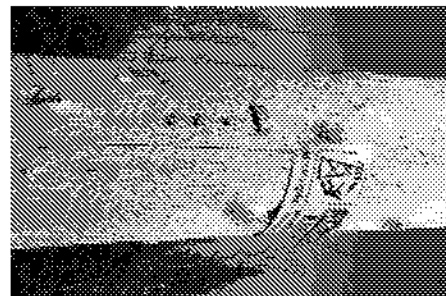
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## PHOTOGRAPHIC LOG

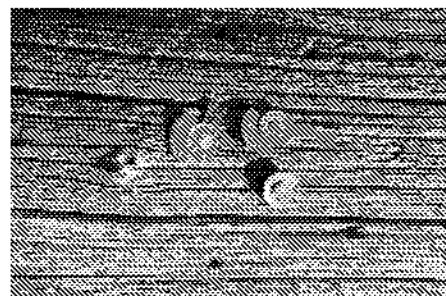
Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	121		Digital Media	N
Photographer			Range	Photo Subject	
			Close	Other Photo	
Description			Comments		
Telephone Pole "A" tags			See Sketch with telephone pole A depicted.		

b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	122		Digital Media	N
Photographer			Range	Photo Subject	
			Close	Other Photo	
Description			Comments		
NM144 tag, telephone pole A					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	123		Digital Media	N
Photographer			Range	Photo Subject	
			Close	Other Photo	
Description			Comments		
Date tags (years), telephone pole A					





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## PHOTOGRAPHIC LOG

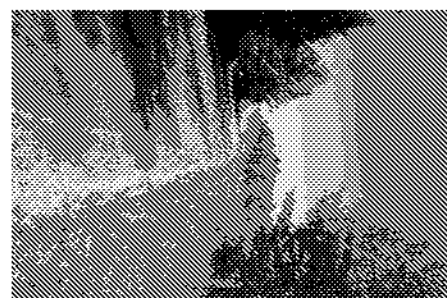
Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	124		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
North from top of rock where evidence found.					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	125		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Reference Point B.			See sketch for reference point B		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	126		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Looking north from reference point B			See sketch for reference point B		





## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	127	1	Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Evidence Item	
Description			Comments		
Opened bucket					



b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	128	1	Digital Media	N
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		
Same as photo 127					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	129	1	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		
With scale					





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## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	130	1	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		
Same as photo 129					

b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	131	2	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Black Dog Machine LLC AR15 .22 Conversion 50RD magazine					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	132	2	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Black Dog Machine LLC AR15 .22 Conversion 50RD magazine					





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## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	133	2	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Black Dog Machine LLC AR15 .22 Conversion 50RD magazine			Reverse side		

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	134	3	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Black plastic tube/silencer					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	135	3	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Black plastic tube/silencer					





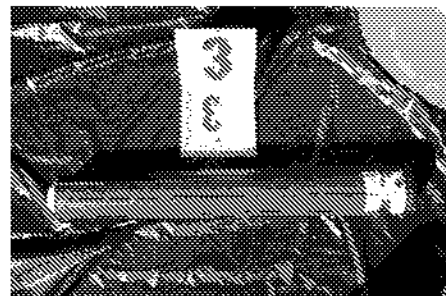
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## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	136	3	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Black plastic tube/silencer					



b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	137	3	Digital Media	Y
Photographer			Range	Photo Subject	
<div></div>			Close	Evidence Item	
Description			Comments		
Black plastic tube/silencer			Different angle		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	138	3	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Black plastic tube/silencer			Different angle		







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## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	139	4	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Ruger 22 Charger Serial Number 490-36145 Trigger Mechanism and TruGlo Scope attached and Gun Part with					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	140	4	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Ruger 22 Charger Serial Number 490-36145 Trigger Mechanism and TruGlo Scope attached and Gun Part with					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	141	4	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Ruger 22 Charger Serial Number 490-36145 Trigger Mechanism and TruGlo Scope attached and Gun Part with					





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## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	142	4	Digital Media	Y
Photographer			Range		Photo Subject
			Close		Evidence Item
Description			Comments		
Ruger 22 Charger Serial Number 490-36145 Trigger Mechanism and TruGlo Scope attached and Gun Part with			Reverse side		

b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	143	5	Digital Media	N
Photographer			Range		Photo Subject
			Close		Evidence Item
Description			Comments		
Ruger Model 10/22 Carbine .22 L.R. Caliber Serial Number 111-23612 minus stock also includes Simmons Scope					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	144	5	Digital Media	Y
Photographer			Range		Photo Subject
			Close		Evidence Item
Description			Comments		
Ruger Model 10/22 Carbine .22 L.R. Caliber Serial Number 111-23612 minus Stock also includes Simmons Scope					





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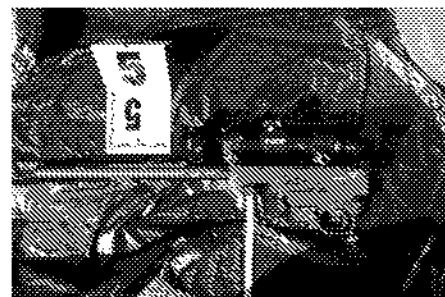
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## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	145	5	Digital Media	Y
Photographer			Range		Photo Subject
			Close		Evidence Item
Description			Comments		
Ruger Model 10/22 Carbine .22 L.R. Caliber Serial Number 111-23612 minus Stock also includes Simmons Scope			Zip tied		

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	146	5	Digital Media	Y
Photographer			Range		Photo Subject
			Close		Evidence Item
Description			Comments		
Ruger Model 10/22 Carbine .22 L.R. Caliber Serial Number 111-23612 minus Stock also includes Simmons Scope			Reverse side		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	147	6	Digital Media	N
Photographer			Range		Photo Subject
			Close		Evidence Item
Description			Comments		
Plastic Stock with Sling					





## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	148	6	Digital Media	Y
Photographer			Range		Photo Subject
			Close		Evidence Item
Description			Comments		
Plastic Stock with Sling					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	149	6	Digital Media	Y
Photographer			Range		Photo Subject
			Close		Evidence Item
Description			Comments		
Plastic Stock with Sling			Reverse side		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	150	7	Digital Media	N
Photographer			Range		Photo Subject
			Close		Evidence Item
Description			Comments		
Wood Stock with Sling					





## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	151	7	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Wood Stock with Sling					



b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	152	7	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Wood Stock with Sling			Reverse side		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	153		Digital Media	N
Photographer			Range	Photo Subject	
			Close	Other Photo	
Description			Comments		
Hair on evidence item 8					





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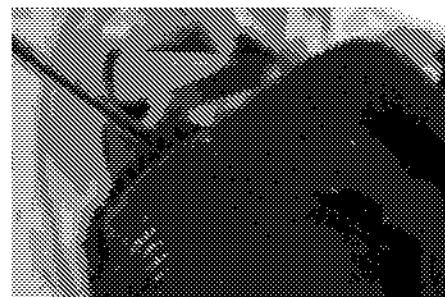
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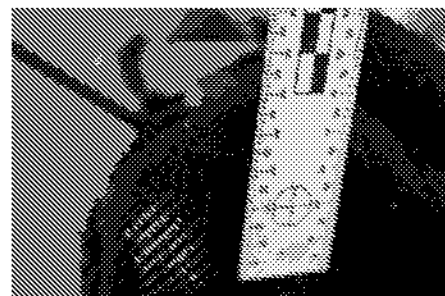
Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	154		Digital Media	N
Photographer			Range	Photo Subject	
			Close	Other Photo	
Description			Comments		
Hair on evidence item 8					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	155		Digital Media	N
Photographer			Range	Photo Subject	
			Close	Other Photo	
Description			Comments		
Hair on evidence item 8					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	156		Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Other Photo	
Description			Comments		
Hair on evidence item 8					





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## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	157	8	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Wire with Black Cloth					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	158	8	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Wire with Black Cloth					



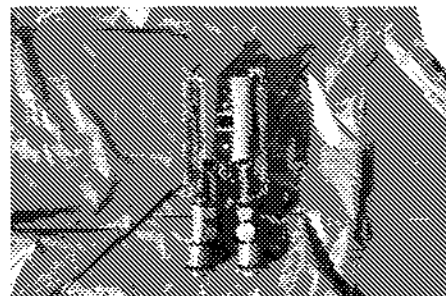
Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	159	8	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Wire with Black Cloth			Reverse side		





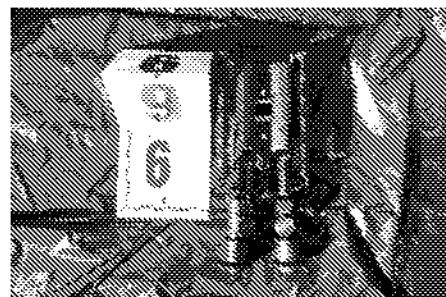
## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	160	9	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Bipod					

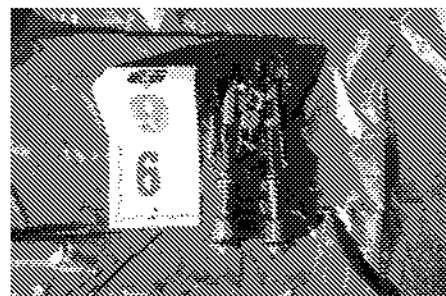


b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	161	9	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Bipod					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	162	9	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Bipod			Reverse side		







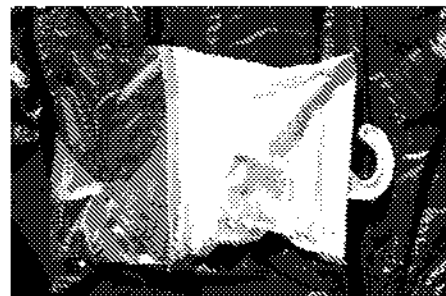
BLAKE FALLS RESERVOIR - PARISHVILLE, NEW YORK

APR 18, 2012 08:10 AM

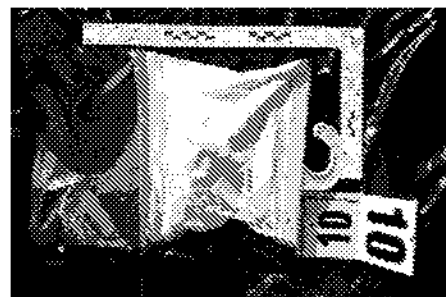
7A-AN-15642

## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	163	10	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Bag of Damprid					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	164	10	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Bag of Damprid					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	165	10	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Bag of Damprid			Reverse side		





BLAKE FALLS RESERVOIR - PARISHVILLE, NEW YORK

APR 18, 2012 08:10 AM

7A-AN-15642

## PHOTOGRAPHIC LOG

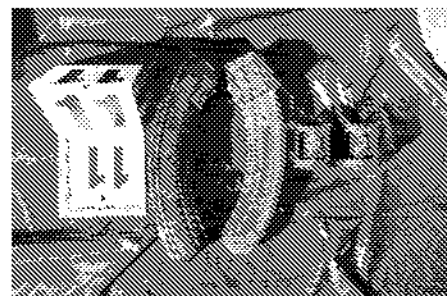
Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	166	11	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
4 Empty magazines					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	167	11	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
4 Empty magazines					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	168	11	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
4 Empty magazines			Reverse		





BLAKE FALLS RESERVOIR - PARISHVILLE, NEW YORK

APR 18, 2012 08:10 AM

7A-AN-15642

## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	169	12	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
3 Loaded .22 caliber magazines					



b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	170	12	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
3 Loaded .22 caliber magazines					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	171	12	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
3 Loaded .22 caliber magazines			Reverse side		





## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	172	13	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Box of Griprite fasteners, 2 1/2 inch screws					



b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	173	13	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Box of Griprite fasteners, 2 1/2 inch screws					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	174	13	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Box of Griprite fasteners, 2 1/2 inch screws			Reverse side		





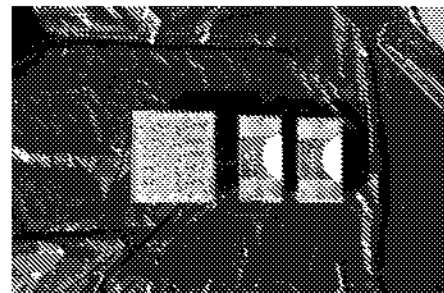
BLAKE FALLS RESERVOIR - PARISHVILLE, NEW YORK

APR 18, 2012 08:10 AM

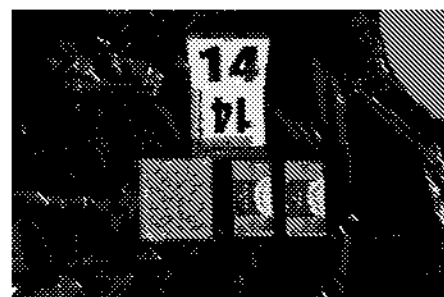
7A-AN-15642

## PHOTOGRAPHIC LOG

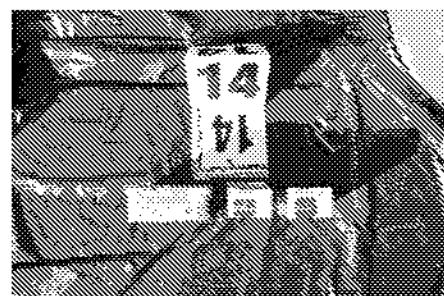
Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	175	14	Digital Media	N
Photographer			Range		Photo Subject
			Close		Evidence Item
Description			Comments		
1 Box Remington SubSonic .22 Caliber Long Rifle Hollow Point Ammunition and 2 boxes Federal Champion .22					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	176	14	Digital Media	Y
Photographer			Range		Photo Subject
			Close		Evidence Item
Description			Comments		
1 Box Remington SubSonic .22 Caliber Long Rifle Hollow Point Ammunition and 2 boxes Federal Champion .22					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	177	14	Digital Media	Y
Photographer			Range		Photo Subject
			Close		Evidence Item
Description			Comments		
1 Box Remington SubSonic .22 Caliber Long Rifle Hollow Point Ammunition and 2 boxes Federal Champion .22			Side view		





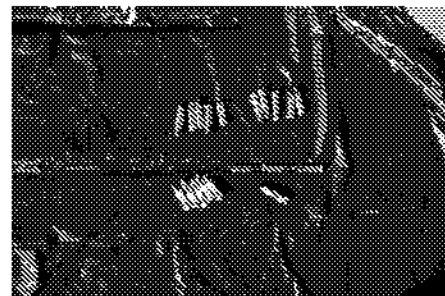
BLAKE FALLS RESERVOIR - PARISHVILLE, NEW YORK

APR 18, 2012 08:10 AM

7A-AN-15642

## PHOTOGRAPHIC LOG

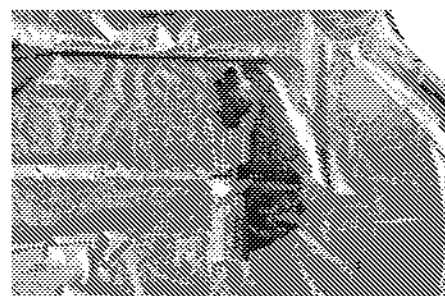
Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	178	15	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
19 rounds loose .22 caliber ammunition					

b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	179	15	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
19 rounds loose .22 caliber ammunition					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	180	16	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Black Handle with Metal Clip					





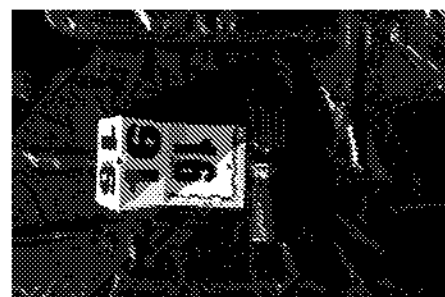
## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	181	16	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Black Handle with Metal Clip					



b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	182	16	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Black Handle with Metal Clip			Reverse side		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	183	17	Digital Media	N
Photographer			Range	Photo Subject	
<div></div>			Close	Evidence Item	
Description			Comments		
Black Flashlight Maglite					





BLAKE FALLS RESERVOIR - PARISHVILLE, NEW YORK

APR 18, 2012 08:10 AM

7A-AN-15642

## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	184	17	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Black Flashlight Maglite					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	185	17	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Black Flashlight Maglite			Reverse side		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	186	1	Digital Media	N
Photographer			Range	Photo Subject	
<div></div>			Close	Evidence Item	
Description			Comments		
Home Depot Bucket			Empty bucket		



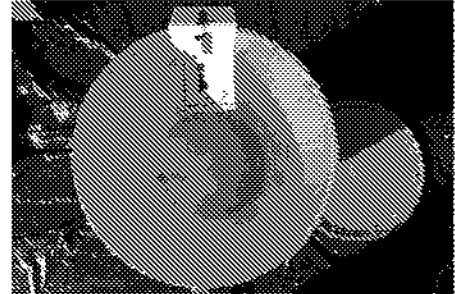




BLAKE FALLS RESERVOIR - PARISHVILLE, NEW YORK  
APR 18, 2012 08:10 AM  
7A-AN-15642

## PHOTOGRAPHIC LOG

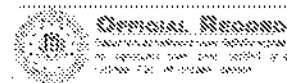
Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	187	1	Digital Media	Y
Photographer			Range		Photo Subject
			Close		Evidence Item
Description			Comments		
Home Depot Bucket			Empty bucket		



b6  
b7C

1a Attachment

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: LABRPT

Date: 10/19/2012

Title: (U) Serological and Nuclear DNA Analysis 120823006 PF ACJ

Approved By:

b6  
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

Synopsis: (U) Nuclear DNA Report 120823006 PF ACJ

Enclosure(s): Enclosed are the following items:

1. (U) 1A materials, lab report 120823006 PF ACJ

◆◆

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Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306-AN-15642  
Serial 409  
**Package:** 1A162  
**Stored Location:** None  
**Summary:** (U) Chain of custody,  
communication and  
activity log, notes,  
instrument print outs,  
charts, graphs, ecs  
search slip, and data  
cd.  
**Acquired By:**   
**Acquired On:** 2012-10-19  
**Attachment:** (U) 1A materials, lab  
report 120823006 PF ACJ

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b7C

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FBI Laboratory

2501 Investigation Parkway  
Quantico, Virginia 22135

## REPORT OF EXAMINATION

To: Anchorage

Date: October 5, 2012

C-1

SA 

Case ID No.: 306-AN-15642

Lab No.: 120823006 PF ACJ

b6  
b7c

Reference: Communication dated August 20, 2012

Your No.:

Title: ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG - VICTIM;  
ET AL;  
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: August 23, 2012

**The specimens listed below were examined in the Nuclear DNA Unit:**

Q216 Swab from starboard side of bow seat F (1B218, E5098231, Item 10)

Q217-Q218 Two swabs from bow side of gunnel (1B222, E0598235, Item 14)

Q221 Piece of gunnel (1B224, E5098237, Item 16)

Q226 Rope (1B215, E5098228, Item 7)

Q233 Screw (1B219, E5098232, Item 11)

This report contains the results of the serological and nuclear DNA analyses.

1 - Seattle

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## UNCLASSIFIED

### Results of Serological Examinations:

Specimens Q216, Q217, Q218, Q221, Q226, and Q233 were examined for the presence of blood; however, none was detected.<sup>1</sup>

### Results of Nuclear DNA Examinations:

Specimens Q216, Q217, Q218, Q226-1 (swabbing of knotted areas of rope), Q226-2 (swabbing of the dark colored portion of rope), and Q226-3 (swabbing of light colored portion of rope) were subjected to deoxyribonucleic acid (DNA) typing by the polymerase chain reaction (PCR). The AmpFSTR® Identifiler® Plus PCR Amplification Kit was used for this analysis.<sup>2</sup>

No amelogenin and no STR typing results<sup>3</sup> were obtained from specimens Q216, Q217, Q218, Q226-1, Q226-2 and Q226-3.

Because no DNA typing results were obtained, the tested specimens are not eligible for entry into the Combined DNA Index System (CODIS).

No other serological or nuclear DNA examinations were conducted.

### Methods/Limitations:

The following methods and limitations apply to the results/conclusions provided in the results section(s) of this report and are referenced by number in the body of the text for clarity.

<sup>1</sup> This conclusion is based on the result of the phenolphthalin test. Insufficient quality and/or quantity of biological material may affect the ability to detect blood.

<sup>2</sup> The AmpFSTR® Identifiler® Plus PCR Amplification Kit includes the amelogenin locus and the autosomal STR loci (from non-sex chromosomes) D8S1179, D21S11, D7S820, CSF1PO, D3S1358, TH01, D13S317, D16S539, D2S1338, D19S433, vWA, TPOX, D18S51, D5S818, and FGA. The amelogenin locus is used for sex determination. Insufficient DNA quality and/or quantity can affect the ability to generate a DNA typing result and is not an absolute determination that an individual did not come into contact with an item of evidence.

<sup>3</sup> Insufficient DNA quality and/or quantity can affect the ability to generate DNA typing results.

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**Remarks:**

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted items will be returned to you under separate cover. For questions about the content of this report, please contact Forensic Examiner [REDACTED] For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [REDACTED]

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b7c

In addition to the evidence in the case, the Nuclear DNA Unit has generated secondary evidence that will also be returned to you. The secondary evidence can be found in a package marked NUCLEAR DNA UNIT SECONDARY EVIDENCE. It is recommended that this evidence be stored in a refrigerator or freezer and isolated from evidence that has not been examined.

[REDACTED]

Nuclear DNA Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/16/2012

On 10-16-2012, agents met with ISRAEL KEYES, date of birth (DOB) 1-7-1978, at the Anchorage Jail Complex, 1300 E. 4th Ave, Anchorage, Alaska. Present were Federal Bureau of Investigation (FBI) Task Force Officer (TFO) [REDACTED] and FBI Special Agent [REDACTED]

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b7c

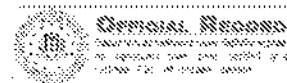
Law enforcement contacted KEYES as previously agreed to inquire if he wanted to meet with agents on this day. KEYES told the agents he was suppose to meet with his lawyer in the afternoon and for the next few days. KEYES declined to meet with agents. However, KEYES asked that agents continue to check in with him to see if he wants to meet with them., KEYES also told law enforcement he could contact them if something came up prior to agents coming to the jail. He indicated he knew how to contact the agents.

---

Investigation on 10/16/2012 at Anchorage, Alaska, United States (In Person)File # 306-AN-15642 Date drafted 10/16/2012

by [REDACTED]





## FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/16/2012

On 10-10-2012, ISRAEL KEYES, date of birth (DOB) 1-7-1978, was contacted at the Anchorage Jail Complex, 1300 E. 4th Ave, Anchorage, Alaska. Present were Federal Bureau of Investigation (FBI) Task Force Officer (TFO) [REDACTED] and FBI Special Agent [REDACTED] KEYES provided the following information:

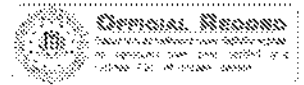
b6  
b7c

Law Enforcement contacted KEYES to inquire if he wanted to meet with agents. KEYES told law enforcement that he had planned visits with his lawyers for the next several days so he didn't want to meet, however KEYES told agents to continue to check with him in the future. Law enforcement left telling KEYES that they would return on 10/16/2012 to once again inquire about meeting.

---

Investigation on 10/10/2012 at Anchorage, Alaska, United States (In Person)File # 306-AN-15642Date drafted 10/16/2012

by [REDACTED]



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 10/22/2012

Title: (U) ack letter

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

Synopsis: (U) ack letter 121018026 PF

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b7C

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**FBI Laboratory**2501 Investigation Parkway  
Quantico, Virginia 22135

To: Anchorage

Date: October 22, 2012

Squad C-1

SA 

Case ID No.: 306-AN-15642

b6  
b7c

Lab No.: 121018026 PF

Reference: Communication dated October 18, 2012

Your No.:

Title: ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG - VICTIM;  
ET AL;  
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: October 18, 2012

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

Q281-Q299	Nineteen cartridges (1B180, E4824548)
Q300	Remington box (1B179, E4824547)
Q301	Tray from Q300 (1B179, E4824547)
Q302-Q401	One hundred cartridges from Q300 (1B179, E4824547)
Q402	Federal box (1B179, E4824547)
Q403	Tray from Q402 (1B179, E4824547)

Page 1 of 2

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Q404-Q433            Thirty cartridges from Q402 (1B179, E4824547)

Q434                 Federal box (1B179, E4824547)

Q435                 Tray from Q434 (1B179, E4824547)

Q436-Q485           Fifty cartridges from Q434 (1B179, E4824547)

Q486-Q488           Three magazines with cartridges (1B177, E4824545)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case:

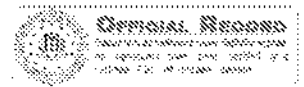
- Firearms/Toolmarks Unit - [REDACTED]
- Latent Print Operations Unit - [REDACTED]

b6  
b7c

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [REDACTED]

[REDACTED]

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**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 10/19/2012

Title: (U) Four 1a's w/information from Blake Falls Reservoir on April  
18, 2012

Approved By:

b6  
b7c

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

**CALEA COST RECOVERY INFORMATION**

Protect and disseminate inaccordance with 28 Code of Federal Regulations  
100.20.

**Synopsis:** (U) A CD containing an ERT casebook for land search at Blake Falls Reservoir, an original and a back-up dvd containing pictures of a land search at Blake Falls Reservoir, notes, FD-597 - signed listing items seized, photo log, sketch and a handwritten evidence recovery log.

**Enclosure(s):** Enclosed are the following items:

1. (U) A CD containing ERT casebook for land search at Blake Falls Reservoir
2. (U) Original dvd containing pictures of a land search at Blake Falls Reservoir
3. (U) Back-up dvd containing pictures of a land search at Blake Falls Reservoir
4. (U) Notes, FD-597 - signed listing items seized, photo log, sketch and handwritten evidence recovery log

◆◆

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FD-340 (Rev. 4-11-03)

File Number

306  
E ~~7A~~ - AN - 15642

Field Office Acquiring Evidence

ALBANY

Serial # of Originating Document

162

Date Received

4/18/2012

From

BLAKE FALLS RESERVOIR

(Name of Contributor/Interviewee)

LAND SEARCH

(Address)

PARISHVILLE, NY

(City and State)

By

[Redacted Signature Box]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

1) NOTES

2) FD-597 - SIGNED LISTING ITEMS SEIZED

3) PHOTO LOG

5) HANDWRITTEN EVIDENCE RECOVERY LOG

4) SKETCH

b6  
b7C

**UNITED STATES DEPARTMENT OF JUSTICE FEDERAL  
BUREAU OF INVESTIGATION**

Receipt for Property Received/Returned/Released/Seized

**File # 7A-AN-15642**

On (date) 4/18/2012

item(s) listed below were:

- ☐ Received From  
☐ Returned To  
☐ Released To  
☒ Seized

(Name) Blake Falls Reservoir  
(Street Address) GPS=N 44 degrees 28.067' W 074 degrees 45.813'  
(City) Parishville, New York

Description of Item(s):

- 1 - Home Depot Bucket
- 2 - Black Dog Machine LLC AR15 .22 Conversion 50RD magazine
- 3 - Black plastic tube/silencer
- 4 - Ruger 22 Charger Serial Number 490-36145 Trigger Mechanism and TruGlo Scope attached and Gun Part with Spring
- 5 - Ruger Model 10/22 Carbine .22 L.R. Caliber Serial Number 111-23612 minus Stock also includes Simmons Scope attached.
- 6 - Plastic Stock with Sling
- 7 - Wood Stock with Sling
- 8 - Wire with Black Cloth
- 9 - Bipod
- 10 - Bag of Damprid
- 11 - 4 Empty magazines
- 12 - 3 Loaded .22 caliber magazines
- 13 - Box of Griprite fasteners, 2 1/2 inch screws
- 14 - 1 Box Remington SubSonic .22 Caliber Long Rifle Hollow Point Ammunition and 2 boxes Federal Champion .22 Caliber Long Rifle Ammunition
- 15 - 19 rounds loose .22 caliber ammunition
- 16 - Black Handle with Metal Clip
- 17 - Black Flashlight Maglite

**UNITED STATES DEPARTMENT OF JUSTICE FEDERAL  
BUREAU OF INVESTIGATION**

Receipt for Property Received/Returned/Released/Seized

**File # 7A-AN-15642**


Received By

(signature)



Received From

(signature)



b6  
b7C



4/18/2012



ARRIVED AROUND 10:20 AM.

BLAIRE FALLS RESERVOIR BOAT LAUNCH LOCATED AT  
GPS COORDINATES BY "NO SWIMMING SIGN"

ELEVATION 1252 FT

N 44° 28.120'

W 074° 45.789'

ARRIVED  $\approx$  8:10 AM

DEPARTED  $\approx$  5:40 PM

SEARCHED AROUND LARGE ROCKS BETWEEN AREA OF CREEK AND  
BOAT LAUNCH DRIVE. ALSO WALKED THE WOODS ON SOUTH  
SIDE CREEK APPROXIMATELY 75 YARDS TO SOUTH OF  
LAUNCH AREA DRIVEWAY. AREA <sup>CLEARED</sup> OF POWERLINES IS COVERED  
WITH THICK GROWTH. THERE ARE AREAS OF STEEP DROPOFFS  
FROM THE ROAD TO THE TREE LINE. ONCE IN TREE LINE NOT  
AS STEEP. THERE IS A LARGE ROCK THAT IS APPROX  
6' HIGH AND APPROX 12' WIDE JUST ON THE SOUTH SIDE  
OF CREEK. NEAR THE RESERVOIR (SEE PHOTOS)

$\approx$  2:15 PM



LOCATED BUCKET

RED  
SPRAY  
PAINT

INITIALS ON TREE BY ROAD, LINE ON ROAD  
INITIALS ON BOTTOM OF ROCK (LEAVING ROCK)

RACQUETTE RIVER RD

7A-AN-15642

PREPARED BY

4/18/2012

BOAT LUNCH, RACQUETTE RIVER RD

FRANKLIN, NY

GPS COORDINATES:

ELEVATION 1292 FEET

N 44° 28.067'

W 074° 45.813'

NOT TO SCALE

b6  
b7c

POWER LINE  
POLES

○ A (TAG=NM144)

EVID #	A	B
1	138'1"	64'1"

18.7"

○ PINE TREE  
B

LARGE ROCK IN GRASS

○

LEANING SLAB OF ROCK

BOAT LAUNCH DRIVEWAY

## EVIDENCE RECOVERY LOG

PRINT LEGIBLY

PAGE 1 OF 3

GENERAL INFORMATION		PERSONNEL (Include Initials)
DATE	04/18/2012	
CASE ID	7A-AN-1564	
LOCATION	Blake Falk Reservoir	
PREPARER/ASSISTANTS		

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY / OBSERVED BY (Last name)	PACKAGING METHOD	COMMENTS (if needed)
1	Home Depot Bucket	Blake Falk Reservoir			
2	Black Dog Machine LLC AR15.22 Conversion			Plastic Bag	
	Conversion 50RD Magazine	In Item 1			
3	Black Plastic Tube/Silencer	In Item 1		Box	
4	Ruger 22 Charger Serial Number 490-36145 Trigger Mechanism and Tru Glo Scope attached and Gun Part with Spring	In Item 2		Plastic Bag	
5	Ruger Model 10/22 Carbine .22 L.R. Caliber Serial Number 111-23612 Trigger Minus Stock also includes Simmons scope attached	In Item 1			
6	Plastic Stock with Sling	In Item 2		Bag	

b6  
b7C

## EVIDENCE RECOVERY LOG

PRINT LEGIBLY

PAGE 2 OF 3

GENERAL INFORMATION	PERSONNEL (Include Initials)
DATE <u>04/18/2012</u>	
CASE ID <u>7A-AN-15642</u>	
LOCATION <u>BLAKE FALLS RESERVOIR</u>	
PREPARER/ASSISTANTS <u></u>	

b6  
b7C

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY / OBSERVED BY (Last name)	PACKAGING METHOD	COMMENTS (if needed)
7	Wood Stock with Sling	In Item 1		Bag	
8	Wire with Black Cloth	In Item 1		Bag	Hair Attached
9	Bipod	In Item 1		Bag	
10	Bag of Camprid	In Item 1		Bag	
11	4 Empty Magazines	In Item 1		Bag	
12	3 Loaded $\frac{1}{2}$ Caliber Magazines	In Item 1		Bag	
13	Box of GripTite fasteners	In Item 1		Bag	
	2 $\frac{1}{2}$ inch screws				
14	1 Box Remington Subsonic	In Item 1		Bag	
	$\frac{1}{2}$ Caliber Long Rifle Hollow Point				
	Ammunition and 2 boxes				
	Federal Champion $\frac{1}{2}$ Caliber				
	Long Rifle Ammunition				
15	19 rounds Loose $\frac{1}{2}$ Caliber Ammunition	In Item 1		Bag	

b6  
b7C

[illegible]

CAMERA NIKON D700  
 FILM : ASA DIGITAL  
 ROLL No. CARD 1

LENS - Normal - N  
 Wide - W  
 Macro - M  
 Tele. - T

LIGHT - Available - A  
 Elec. Strobe - E  
 Flashbulb - F

Page 1 of 6

Photo No.	Lens	Light	SS	f - stop	Description	Photo Log Sketch
1					PLACARD	
2					BOAT LAUNCH FROM ROAD - EAST	
3					" " " " - NORTHEAST	
4					" " " " - NORTH	
5					" " " " - NORTH/NORTHEAST	
6					" " " " - WEST	
7					" " " " - WEST/SOUTHWEST	
8					" " " " - SOUTHWEST	
9					" " " " - SOUTH	
10					" " " " - SOUTHEAST	
11					" " " " - EAST	
12					OVERNIGHT CAMPING SIGN	
13					GRAVEL DRIVE TO BOAT LAUNCH - EAST	
14					" " " " - SOUTH	
15					" " " " - SOUTH	
16					" " " " - SOUTHWEST	
17					BOAT LAUNCH SOUTHWEST	
18					" ON GRAVEL DRIVE - SOUTH	
19					" " " " - SOUTHWEST	
20					" " " " - "	
21					AREA TO SOUTH OF CONCRETE POND BY WATER	
22					" " " " " "	
23					" " " " " " w/ NO SWIMMING SIGN	
24					AREA BETWEEN GRAVEL DRIVE AND CREEK - SOUTH	
25					" " " " " "	
26					" " " " " " FACING EAST	
27					" " " " " " "	
28					" " " " " " SOUTHEAST	
29					" " " " " " SOUTH/SOUTHEAST	
30					" " " " " " SOUTH	
31					" " " " " " WEST	
32					" " " " " " EAST	
33					" " " " " " "	
34					" " " " " " SOUTHEAST	
35					" " " " " " SOUTH	
36					" " " " " " "	

REMARKS

ORIG DISK VOLUME

SERIAL # NF520A302530P6

PHOTOGRAPHER DATE 4 / 18 / 2012 ROLL # DIGITAL  
Month Day YearLOCATION BLAKE FAULS RESERVOIR PARISHVILLE, NYCASE FILE 7A-AN-15642AGENCY FBI

# PHOTOGRAPHIC LOG

PAGE 2 OF 8

## GENERAL INFORMATION

DATE 4/19/2012

CASE ID 7A-AN-15642

LOCATION BLAKE FALLS RESERVOIR

PREPARER/ASSISTANT

REMARKS

ORIG DISK VOLUME SERIAL # NFS20A 302830 PG

b6  
b7c

## PHOTO# DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS

37	AREA BETWEEN GRAVEL DRIVE AND CREEK - SOUTH/SOUTHWEST
38	" " " " " " WEST
39	" " " " " " - NORTH WEST
40	" " " " " " - NORTH
41	" " " " " " - EAST/NORTH EAST
42	" " " " " " - EAST/SOUTH EAST
43	" OF CREEK ENTERING RESERVOIR FACING SOUTH
44	" " " " " " " "
45	" " " " " " " "
46	AREA OF CREEK LOOKING WEST/SOUTH WEST
47	" " " " " " WEST
48	" " " " " " "
49	" NEAR CREEK LOOKING WEST/NORTHWEST
50	" " " " " " NORTH/NORTHWEST
51	" " " " " " NORTH
52	" " " " " " NORTH/NORTHEAST
53	LAKE AT BOAT LAUNCH AREA LOOKING NORTHEAST
54	" " " " " " EAST
55	" " " " " " SOUTH EAST
56	" " " " " " " "
57	" " " " " " " "
58	" " " " " " SOUTH
59	" " " " " " " "
60	" " " " " " " "
61	LAKE SHORE TO SOUTH OF BOAT LAUNCH WITH CREEK MOUTH
62	LARGE ROCKS JUST TO SOUTH OF BOAT RAMP AT WATERS EDGE, LOOKING EAST
63	" " " " " " " " " " " "
64	" " " " " " " " " " " " LOOKING SOUTH
65	view of creek from road
66	"
67	view of creek from culvert
68	" "
69	" "
70	North bank of creek
71	"
72	" " facing west



DATE            /            /             
MONTH DAY YEAR

**FBI**

**CASE ID** \_\_\_\_\_

PHOTOGRAPHER \_\_\_\_\_

**LOCATION** \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

# PHOTOGRAPHIC LOG

PAGE 3 OF 6

## GENERAL INFORMATION

DATE 4/18/22

CASE ID 7A-AN-15642

LOCATION Blake Falls Reservoir

PREPARER/ASSISTANT

REMARKS

ORIG DISK VOLUME SERIAL # NFS20A302830 PG

b6  
b7C

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
73	North bank of creek facing N west
74	North bank of creek
75	" "
76	creek facing west
77	West southwest of 76
78	West southwest of 77
79	South along lake from 78 at large rock
80	Further south of 79
81	large rock
82	view of mouth of creek from large rock
83	picture facing south between tree line and road
84	facing south from road
85	" " east of 84
86	" " 85
87	" " 86
88	" " 87
89	" " 88
90	" " 89
91	" " 90
92	Same as 91 different exposure
93	facing south moving east of 92
94	" " 93
95	" " 94
96	" " 95
97	" " 96
98	" " 97
99	standing North side of creek facing west (20 feet from lake)
100	" "
101	" " 35 feet from lake
102	" " 60 feet from lake
103	close up of culvert pipe
104	rock covering bucket long view looking South
105	medium view looking South
106	looking South
107	looking North

DATE            /            /             
MONTH DAY YEAR

**FBI**

**CASE ID** \_\_\_\_\_

**PHOTOGRAPHER** \_\_\_\_\_

LOCATION \_\_\_\_\_

## GENERAL INFORMATION

DATE 4/18/12CASE ID 7A-AW-15642LOCATION Blacke Falls ReservoirPREPARER/ASSISTANT 

REMARKS

ORIG DISK VOLUME SERIAL # NF 520A302830 PG

b6  
b7c

## PHOTO#

## DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS

108	rock facing north medium angle
109	same as 108
110	removing smaller rocks
111	removing smaller rocks
112	shot of bucket 1292e/v. N44° 28.067' W074° 45.813'
113	shot of bucket
114	shot of bucket
115	shot of bucket
116	bucket (with scale)
117	bucket removed (with scale)
118	hole without bucket
119	hole (with scale)
120	bucket with ID #
121	Telephone pole A tags
122	NM 144 tag telephone pole A
123	date date tags (years) telephone pole A
124	north from top of rock where evidence found
125	north from reference point #B (R)
126	looking north from reference point #B (R)
127	opened bucket
128	same as 127
129	with scale
130	same as 129
131	Evidence item #2 magazine AR15.22 50 Round
132	" "
133	reverse side Evidence item #2
134	Evidence item #3 silencer / black plastic tube
135	same as 134 with ID #
136	" "
137	Item #3 different angle
138	Item #3 "
139	ruger 22 charger Ser # 490-36145 trigger mech & Scope Item #4
140	" "
141	" "
142	reverse side of #4

DATE \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
MONTH DAY YEAR

**FBI**

**CASE ID** \_\_\_\_\_

PHOTOGRAPHER \_\_\_\_\_

**LOCATION** \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

## GENERAL INFORMATION

DATE 4/18/12

CASE ID 2A-AN-15642

LOCATION Blake Falls Reservoir

PREPARER/ASSISTANT

REMARKS

ORIGINAL DISK VOLUME SERIAL# NF520A302830PG

b6  
b7C

## PHOTO# DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS

143	Item #5 Ruger .22 minus stock
144	" " with scale
145	" " zip tied
146	reverse side Item #5
147	Item #6 plastic stock with sling
148	" " with item #
149	reverse side #6
150	Evidence item #7 wood stock with sling
151	" " with item #
152	reverse side #7
153	hair on evidence item #8
154	" "
155	" "
156	" " with scale
157	evidence item #8 black cloth on wire
158	" "
159	reverse side of item #8
160	evidence item #9 bipod
161	" " with item #
162	" " reverse side
163	bag of damp rid evidence item #10
164	" "
165	reverse of #10
166	(4) 22 cal magazines Evidence item #11
167	with scale
168	reverse of #11
169	3 loaded 22 caliber magazines Ev. Item #12
170	" " with #
171	reverse #12
172	box Grip Rite fasteners 2 1/2 inch screws Ev. #13
173	" "
174	reverse side #13
175	22 cal ammo Evidence item 14
176	with scale
177	reverse #14 side view

DATE            /            /             
MONTH DAY YEAR

**FBI**

CASE ID \_\_\_\_\_

**PHOTOGRAPHER** \_\_\_\_\_

**LOCATION** \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

# PHOTOGRAPHIC LOG

PAGE 6 OF 6

## GENERAL INFORMATION

DATE 4/18/12

CASE ID 7A-AN-15642

LOCATION Blake Falls Reservoir

PREPARER/ASSISTANT

REMARKS

ORIGINAL DISK VOLUME SERIAL #NF520A 302830PG

b6  
b7c

PHOTO#

DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS

178	loose 22 caliber ammo evidence item # 15 (19 rds)
179	" " with #
180	Evidence item # 16 black handle with metal clip
181	" " with scale
182	reverse # # 16
183	Evidence item # 17 black flashlight maglite
184	" " with #
185	reverse item # 17
186	Empty bucket
187	" "



DATE            /            /             
MONTH DAY YEAR



**FBI**

CASE ID \_\_\_\_\_

**PHOTOGRAPHER** \_\_\_\_\_

**LOCATION** \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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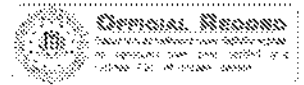
Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306-AN-15642  
Serial 413  
**Package:** 1A165  
**Stored Location:** None  
**Summary:** (U) Back-up dvd  
containing pictures of a  
land search at Blake  
Falls Reservoir  
**Acquired By:**   
**Acquired On:** 2012-04-18  
**Acquired From:** (U) Blake Falls  
Reservoir  
Land search  
Parishville, New York  
**Attachment:** (U) Back-up dvd  
containing pictures of a  
land search at Blake  
Falls Reservoir

b6  
b7c

1a Attachment

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**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 10/22/2012

Title: (U) ack letter

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

Synopsis: (U) ack letter 121016011 PF

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**FBI Laboratory**2501 Investigation Parkway  
Quantico, Virginia 22135

To: Anchorage

Date: October 22, 2012

Squad C-1

SA 

Case ID No.: 306-AN-15642

b6  
b7c

Lab No.: 121016011 PF

Reference: Communication dated October 15, 2012

Your No.:

Title: ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG - VICTIM;  
ET AL;  
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: October 16, 2012

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

ITEMS FROM HOUSE AT 2456 SPURR LANE

Q260 Sheath (1B148, E5123308)

Q261 Knife (1B148, E5123308)

ITEMS FROM SHED AT 2456 SPURR LANE

Q262 Swab from back wall of shed (1B131, E5123273)

Q263 Garden sprayer (1B115, E5123257)

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Q264-Q265            Bag containing cordage (1B120, E5123262)

Q266                 Sponge (1B138, E5123280)

Q267                 Debris (1B243, E5123797)

ADDITIONAL ITEMS

Q268-Q280           Thirteen bones (1B206, E5123748)

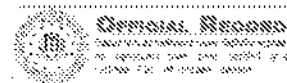
Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case:

- Nuclear DNA Unit - [REDACTED]
- Firearms/Toolmarks Unit - [REDACTED]
- Latent Print Operations Unit - [REDACTED]
- Trace Evidence Unit - [REDACTED]

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b7C

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas, or if you have questions regarding the status of your case, contact Request Coordinator [REDACTED]

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) Coverage of Lead

Date: 10/16/2012

To: b6  
b7C

From: DENVER

DN-CR-5

Contact: Approved By: SSRA Drafted By: 

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

Synopsis: (U) To document coverage of Lead #31

b7E

Reference: 306-AN-15642 Serial 356

Enclosure(s): Enclosed are the following items:

1. (U) 10SU-2269
2. (U) 08SU-2979

**Details:**

Based on serial number 356, lead 31 of the above captioned case Writer contacted the Southern Ute Tribal Police Department (SUPD), Ignacio, Colorado and Bureau of Indian Affairs Ute Mountain Ute Agency (UMUA), Towaoc, Colorado. Writer ascertained the following information:

**Southern Ute Tribal Police Department response:**

On 09/25/2012 SUPD responded and indicated that they had two missing persons during the time period in question. SUPD forwarded two reports to Writer for review. Upon review Writer ascertained that one

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## UNCLASSIFIED

Title: (U) Coverage of Lead  
Re: 306-AN-15642, 10/16/2012

of the reports, SUPD incident #10SU-2269, dated 03/08/2010 was resolved the same day. The other report, SUPD incident #08SU-2979 dated 10/28/2008 indicates that the missing person had not been heard from for two years. This places the missing person from SUPD incident #08SU-2979 outside the date range in question.

**Bureau of Indian Affairs Ute Mountain Ute Agency response:**

On 10/03/2012 UMUA Special Agent (SA) [ ] responded via e-mail and indicated that UMUA was still conducting research into the request. As of 10/16/2012 UMUA has not provided the requested information.

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FBI Durango Resident Agency Senior Special Agent [ ] explained to Writer that she was aware of only one unaccounted for missing person from the Ute Mountain Ute Reservation, that is the victim referenced in substantive case file number 198A-DN-61060, [ ] [ ] was last seen on 07/11/2000 and was believed to have been murdered by subject [ ] body was never recovered. [ ] was not prosecuted as he committed suicide during the course of the investigation.

**Conclusion:**

No missing persons from the Southern Ute Indian Reservation or Ute Mountain Ute Indian Reservation meet the date criteria set forth in the referenced lead. Should further information be developed from the UMUA Writer will forward that information as appropriate.

Contact information for SUPD is as follows:

Name: Criminal Investigator [ ]  
Phone: [ ]  
E-mail: [ ]

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Title: (U) Coverage of Lead  
Re: 306-AN-15642, 10/16/2012

Contact information for UMUA is as follows:

Name: Special Agent

Phone:

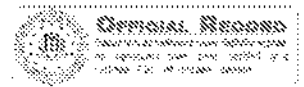
E-mail:

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

**Title:** (U) Leads completed by Oklahoma City  
Division

**Date:** 10/16/2012

**From:** OKLAHOMA CITY  
OC-3

**Contact:** [REDACTED]

b6  
b7C

**Approved By:** [REDACTED]

SSA [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

**Synopsis:** (U) Leads completed by Oklahoma City Division

b7E

**Details:**

During the period of September 28, 2012 through October 19, 2012, Oklahoma City Division queried Indian Tribes, tribal police departments, tribal courts, and United States Attorneys Offices in an effort to identify any unsolved missing persons cases and/or unsolved homicides during the time periods of:

December 4, 2007 - December 17, 2007

October 24, 2008 - November 5, 2008

May 19, 2010 - July 18, 2010

September 15, 2011 - September 25, 2011

February 2, 2012 - February 18, 2012

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Title: (U) Leads completed by Oklahoma City Division  
Re: 306-AN-15642, 10/16/2012

The following Indian Tribe's were queried for possible information:

Absentee Shawnee

Apache

Caddo Nation

Cherokee Nation

Cheyenne and Arapaho

Chickasaw Nation

Citizen Potawatomi Nation

Comanche Nation

Delaware Nation

Fort Sill Apache

Iowa Nation

Kaw Nation

Kickapoo

Kiowa

Otoe-Missouria

Pawnee Nation

Ponca Nation

Sac and Fox Nation

Tonkawa

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Title: (U) Leads completed by Oklahoma City Division

Re: 306-AN-15642, 10/16/2012

Wichita Affiliated

This query yielded no positive information relating to unsolved missing persons cases and/or unsolved homicide cases.

Oklahoma City Division considers this lead completed.

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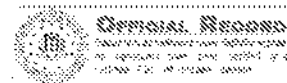
FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1340441-0

Total Deleted Page(s) = 6

Page 12 ~ OTHER - Sealed Pursuant to Court Order;  
Page 93 ~ Duplicate;  
Page 94 ~ Duplicate;  
Page 95 ~ Duplicate;  
Page 96 ~ Duplicate;  
Page 97 ~ Duplicate;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

**Title:** (U) To submit an FD-340 (1A) to the case  
file

**Date:** 10/24/2012

**To:**

b6  
b7C

**From:** ANCHORAGE

AN-C-2

**Contact:**

**Approved By:**

SSA

**Drafted By:**

**Case ID #:** 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

**Synopsis:** (U) To submit an FD-340 (1A) to the case file

b7E

**Enclosure(s):** Enclosed are the following items:

1. (U) USERT Sonar and ROV DVD

**Details:**

The purpose of this document is to submit an FD-340 (1A) to the case file. Writer was given the original images, contained on a DVD, from the scanning sonar, and the ROV video during the recovery of Samantha Koenig. SA  of the USERT team later wrote the corresponding After Action 302 and submitted it to the file as serial 403. The attached 1A corresponds to serial 403, and will be submitted to the case file.

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Title: (U) To submit an FD-340 (1A) to the case file

Re: 306-AN-15642, 10/24/2012

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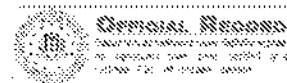
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Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306-AN-15642  
Serial 418  
**Package:** 1A168  
**Stored Location:** None  
**Summary:** (U) USERT Sonar and ROV  
DVD  
**Acquired By:**   
**Acquired On:** 2012-04-02  
**Acquired From:** (U) SA   
**Attachment:** (U) USERT Sonar and ROV  
DVD

b6  
b7C





## FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/25/2012

On 10-24-2012, agents met with ISRAEL KEYES, date of birth (DOB) 1-7-1978, at the Anchorage Jail Complex, 1300 E. 4th Ave, Anchorage, Alaska. Present were Federal Bureau of Investigation (FBI) Task Force Officer (TFO) [REDACTED] and FBI Special Agent [REDACTED]

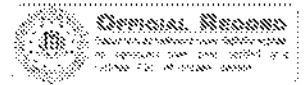
b6  
b7C

Law enforcement contacted KEYES as previously agreed to, law enforcement had told KEYES that they would contact him after the search of [REDACTED] home was complete. KEYES told law enforcement that he wanted to talk with [REDACTED] prior to meeting with agents regarding the search of [REDACTED] home. Law enforcement told KEYES they would return early the following week to see if he wanted to resume meeting with them, KEYES was amenable to that and the agent left.

---

Investigation on 10/24/2012 at Anchorage, Alaska, United States (In Person)File # 306-AN-15642 Date drafted 10/25/2012

by [REDACTED]



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/25/2012

The writer received copies of recorded jail calls and a jail visit from the Alaska Department of Corrections, Anchorage Correctional Complex pertaining to ISRAEL KEYES. The latest recordings were received on September 18, 2012

The recorded jail calls were for the following date: 9/9/2012.

The recorded jail visit was for the following date: 9/17/2012.

---

Investigation on 09/18/2012 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 10/25/2012

by

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

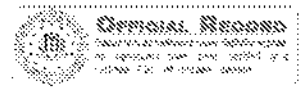
b6  
b7C

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306-AN-15642  
Serial 420  
**Package:** 1A169  
**Stored Location:** None  
**Summary:** (U) Jail calls and visit  
with Israel Keyes  
**Acquired By:**   
**Acquired On:** 2012-09-18  
**Attachment:** (U) CD and DVD of calls  
and visit with Israel  
Keyes

b6  
b7C



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/26/2012

(U) [redacted] date of birth (DOB) [redacted] was interviewed at [redacted] After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

b6  
b7c

[redacted] served in the United States Army from 1998 until 2001. [redacted] was assigned to an Infantry Brigade in Fort Lewis, Washington in Washington State. [redacted] is currently a full time student at [redacted]

[redacted] served with ISRAEL KEYES, in the same infantry unit for approximately two years. [redacted] identified [redacted] as the Squad Leader and [redacted] as the Team Leader.

[redacted] described KEYES as socially awkward and introvert. [redacted] was not aware of any abuse of alcohol or illegal drugs by KEYES. [redacted] explained that because their unit was very small, he and his squad members, socialized and worked together frequently.

KEYES was a member of the Amish Church and according to [redacted] had a strained relationship with his family due to his military service. [redacted] was KEYES roommate at the unaccompanied housing for enlisted soldiers, also known as barracks. [redacted] also lived in the barracks for one year. [redacted] later married and moved out to an apartment outside of the military base.

KEYES was romantically involved with a black female, who later became pregnant by KEYES. KEYES was deeply upset and confused about the situation. [redacted] also believed that KEYES' girlfriend was an underage teenager. [redacted] does not know what happened to KEYES' girlfriend or her child. [redacted] was not part of the deployment to the Sinai in Egypt. However, he remembered that the platoon sergeant was court martial immediately, upon their return to the United States. [redacted] could not remember the platoon sergeant's name. The platoon sergeant was convicted of physically and verbally abusing several soldiers in the unit including KEYES roommate [redacted]

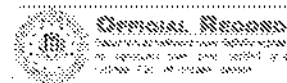
[redacted] worked in Washington State for three more years, after leaving

Investigation on 10/24/2012 at [redacted] United States (In Person)

File # 306-AN-15642 Date drafted 10/26/2012

by [redacted]

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) 1As for Coventry Landfill Search**Date:** 09/17/2012**From:** ALBANY

AL-8

**Contact:** [REDACTED]b6  
b7C**Approved By:** SSRA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

**Synopsis:** (U) 1A Enclosures for Coventry Landfill Search

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**Reference:** 306-AN-15642 Serial 385**Enclosure(s):** Enclosed are the following items:

1. (U) 11" x 17" AERIAL PHOTOS AND TOPO MAPS OF TRASH PLACEMENT ON 10/24/2011 TO 10/28/2011
2. (U) PLANNING NOTES/ NOTES FROM CONFERENCE CALLS
3. (U) ONE CD CONTAINING: 1) AERIAL COVENTRY LANDFILL PHOTOS 2) MAP OF FLETCHER ALLEN HOSPITAL, BURLINGTON, VT 3) MAP OF NORTH COUNTRY HOSPITAL IN NEWPORT, VT 8 1/2 X 11 PRINTOUTS OF THE AERIAL PHOTOS FR CD
4. (U) GOOGLE IMAGE OF 32 UPPER MAIN ST, ESSEX, VT
5. (U) VERMONT STATE MAP WITH MARKINGS OF LOCALES SENDING TRASH TO ALL CYCLE TRANSFER STATION, WILLISTON, VT
6. (U) 1) ORIGINAL DISC CONTAINING PHOTOS TAKEN DURING SEARCH AT COVENTRY LANDFILL 2) PHOTO LOG
7. (U) VIDEO OF SEARCH OPERATION FROM 5/7/2012 TO 5/9/2012
8. (U) 1) ORIGINAL DISC CONTAINING PHOTOGRAPHS OF QUESTIONED BONES LABELS QB1 - QB60 2) PHOTO LOG
9. (U) TOPO MAP
10. (U) VIDEO TAPE
11. (U) SKETCHES

UNCLASSIFIED

## UNCLASSIFIED

Title: (U) 1As for Coventry Landfill Search

Re: 306-AN-15642, 09/17/2012

12. (U) DISK, PHOTO LOG; DISK
13. (U) DISK, PHOTO LOG; DISK
14. (U) DISK, PHOTO LOG; DISK
15. (U) PHOTOS
16. (U) DISK, PHOTO LOG; DISK
17. (U) DISK, PHOTO LOG; DISK
18. (U) DISK, PHOTO LOG; DISK
19. (U) CD, PHOTO LOG; CD
20. (U) CD, PHOTO LOG
21. (U) ORIGINAL DVD, PHOTO LOG; BACK-UP DVD
22. (U) PHOTO LOG, ORIGINAL DVD; BACK-UP DVD
23. (U) ORIGINAL CD, PHOTO LOG; BACK-UP CD
24. (U) ORIGINAL DVD, PHOTO LOG; BACK-UP DVD
25. (U) VIDEO TAPE, PLACARDS
26. (U) ORIGINAL DISK, PHOTO LOG; BACK-UP DISK
27. (U) ORIGINAL DISK, PHOTO LOG; BACK-UP DISK
28. (U) ORIGINAL DISK, PHOTO LOG; BACKUP DISK
29. (U) ORIGINAL DISK, PHOTO LOG; BACKUP DISK
30. (U) ORIGINAL DISK, PHOTO LOG; BACKUP DISK
31. (U) DISK, PHOTO LOG; BACKUP DISK
32. (U) ORIG DISK, PHOTO LOG; BACK-UP DISK
33. (U) ORIGINAL DISK, PHOTO LOG; BACKUP DISK
34. (U) ORIGINAL DISK, PHOTO LOG; BACKUP DISK
35. (U) DVD, PHOTO LOG; BACKUP DVD
36. (U) ORIGINAL DVD, PHOTO LOG; BACKUP DVD
37. (U) FD-597

**Details:**

Enclosed are 1A envelopes containing information related to the Coventry landfill search in Newport, Vermont.

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306-AN-15642

Continuation of FD-302 of Interview of [REDACTED] . On 10/24/2012 . Page 2 of 2

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the army. [REDACTED] was working as a salesman until he moved to [REDACTED] in 2005. [REDACTED] advised that between 2002 and 2005 he probably spoke to KEYES only once.

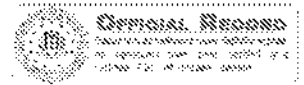
UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306-AN-15642  
Serial 422  
**Package:** 1A206  
**Stored Location:** None  
**Summary:** (U) FD-597 DOCUMENTING  
THE RETURN TO COVENTRY  
LANDFILL OF \$12.75  
RECOVERED DURING SEARCH  
**Acquired By:**   
**Acquired On:** 2012-07-19  
**Acquired From:** (U) COVENTRY LANDFILL  
  
21 LANDFILL LANE  
NEWPORT, Vermont  
**Attachment:** (U) FD-597

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## FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/31/2012

On 08/10/2012, 09/11/2012 and 10/30/2012, SA [REDACTED] reviewed evidence item 1B 242, which consists of CD-Rs of video surveillance from LOWES, located at 10 Susie Wilson Road, Essex, Vermont, covering the time period beginning 06/08/2012 at approximately 3:00PM, and ending 06/10/2011 at approximately 1:00 PM. The purpose of the review was to determine whether WILLIAM and LORRAINE CURRIER's vehicle was seen in the parking lot for the store during the early morning hours of 06/09/2011, and to determine if ISRAEL KEYES could be seen entering or exiting the store on 06/08/2011.

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1B 242 consists of six CD-Rs which provide the LOWES store surveillance video for the cameras covering the parking lot, the main entrance (camera is inside store), and exit. The parking lot camera was noted to face the opposite direction of Susie Wilson Road, and does not capture the parking lot area closest to Susie Wilson Road. (NOTE: On 09/07/2012, SA [REDACTED] telephonically contacted the LOWES Loss Prevention Manager at that LOWES store location, [REDACTED] telephone number [REDACTED] who advised that the camera for the parking lot facing opposite of Susie Wilson Road is the only camera outside of LOWES other than the camera for the loading dock/delivery truck area, which does not capture customers or their vehicles.) The six CD-Rs for the LOWES surveillance cover the following dates and cameras:

Disk #1: 6/8/11 @ 14:59 - 6/10/11 @ 13:00 - Main entrance

Disk #2: 6/8/11 - Exit and Parking Lot (15:00 - 00:00)

Disk #3: 6/9/11 - Exit; 6/10/11 - Exit

Disk #4: 6/9/11 - Parking Lot (12:00 - 00:00)

Disk #5: 6/9/11 - Parking Lot (00:00 - 12:00)

Disk #6: 6/10/11 - Parking Lot

On 08/10/2012, SA [REDACTED] reviewed Disk #5 for the parking lot video surveillance on 06/09/2011, for the time period beginning at 00:00 (midnight) until 09:00. SA [REDACTED] did not see the Curriers' vehicle parked

Investigation on 10/30/2012 at Rutland, Vermont, United States (, Other (Review of surveillance video))

File # 306-AN-15642 Date drafted 10/31/2012

by [REDACTED]

306-AN-15642

Continuation of FD-302 of Review of video surveillance for Lowes in Essex, VT for 6/8/11 & 6/9/11, On 10/30/2012, Page 2 of 4

in, or being driven to, the parking lot area covered by this camera during that time frame. The following notes were taken by SA [ ] during the review of this camera:

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- A. 00:41:48:72 - video shows unknown vehicle leave far corner of parking lot. Dark out. Can't identify vehicle.
- B. 04:00:00 - parking lot is wet from rain
- C. 04:28 - heavy rain; see sky light up from presumed lightning
- D. 04:48 - white truck arrives & parks in lot next to vehicle of unknown description. Presumed to be LOWES employees arriving for work.
- E. 04:54 - drivers from both vehicles mentioned above exit their vehicles, heading towards LOWES.
- F. 06:38:21 - dark vehicle seen in far parking area (top/center) seen driving away. This vehicle was seen arriving in parking lot at approximately 06:30. No person seen exiting or going in to LOWES from the vehicle. Unknown vehicle, possibly black SUV or van.
- G. 06:39:56 - unknown white male customer, with shoulder-length dark hair seen walking in parking lot towards store entrance, from unknown vehicle as video does not cover that area. (Male seen on left side of video screen).
- H. 07:21:31 - an Unknown white male wearing a hat and has dark hair is seen walking towards the LOWES entrance then turns and heads away from the entrance. Seen on left side of screen, but can't see which vehicle male is coming from.
- I. 07:38:51 - an unknown white male, with dark hair, wearing a red shirt, is seen walking in parking lot on left side of screen, coming from an unknown vehicle, and heading into the main entrance.
- J. 08:03:51 to 08:06:04 - parking lot not viewable in surveillance video during this time period as the camera was zoomed in on a riding lawn mower parked in front of the LOWES store.

On 09/11/2012 and 10/30/2012, SA [ ] reviewed Disks #1 and #2, which provide the video surveillance, for 06/08/2011, for the main entrance and exit of LOWES, starting at 14:59 (earliest time for 6/8/11 on the CD-Rs) until store closing at approximately 22:00. SA [ ] was unable to determine, for certain, if ISRAEL KEYES entered or exited the store on 6/8/11 during the reviewed time period. However, SA [ ] noted several

306-AN-15642

Review of video surveillance for Lowes in  
Continuation of FD-302 of Essex, VT for 6/8/11 & 6/9/11 . On 10/30/2012 . Page 3 of 4

white males entering/exiting the store that have similar appearances to KEYES, as described below:

A. Disk #2/Exit camera @ 15:58:59 - a white male with dark hair, wearing a light blue or gray T-shirt, khaki shorts, was seen exiting the store. This same male can be seen on Disk #2/parking lot @ 15:59:04-06 walking away from LOWES in parking lot, and on Disk #1/Main Entrance @ 15:49:49, entering the store.

B. Disk #2/Exit camera @ 16:15:26 - a white male with brown hair, exiting the store, putting sunglasses on, wearing a gray T-shirt and tan shorts, seen carrying a red/white container, exiting the store. This same male can be seen on Disk #2/parking lot @ 16:15:57 walking away from LOWES in parking lot to an unknown vehicle (can't make out vehicle on video). This same male can not be seen on Disk #1 entering the store from 14:59 until his exit time, indicating he may have entered the store prior to 14:59.

C. Disk #2/Exit camera @ 17:17:55 - a white male with dark hair, wearing a white T-shirt, tan shorts, was seen exiting the store. This same male can be seen on Disk #2/parking lot @ 17:18 walking away from LOWES in parking lot to a vehicle that appears to be a wagon or small SUV with unknown license plate, and on Disk #1/Main Entrance @ 17:07:39 entering the store.

D. Disk #2/Exit camera @ 17:46:45 - a white male with short dark hair, wearing a blue T-shirt, carrying a red container which appears to be a gas container, was seen exiting the store. This same male can be seen on Disk #2/parking lot @ 17:46:40 walking away from LOWES in parking lot to an unknown vehicle, and on Disk #1/Main Entrance @ 17:43:06, entering the store.

E. Disk #2/Exit camera @ 19:28:18:42 - a white male with dark hair, wearing a white short-sleeved shirt and tan shorts was seen exiting the store with no obvious purchase made. This same male can be seen on Disk #2/parking lot @ 19:28:31 walking away from LOWES in parking lot to a vehicle that appears to be a wagon or small SUV with unknown license plate, and on Disk #1/Main Entrance @ 119:25:38, entering the store.

F. Disk #2/Exit camera @ 20:30:36 - a white male with short dark hair, wearing a dark blue or green short-sleeved polo shirt and tan shorts, was seen exiting the store carrying a small shopping bag. This same male can be seen on Disk #2/parking lot @ 20:30:47 walking away from LOWES in parking lot, and on Disk #1/Main Entrance @ 20:14:15, entering the store.

G. Disk #2/Exit camera @ 21:36:58 - a white male with shoulder-length dark hair, wearing a short-sleeved green or dark color shirt, jeans, was seen

306-AN-15642

Continuation of FD-302 of Review of video surveillance for Lowes in  
Essex, VT for 6/8/11 & 6/9/11 . On 10/30/2012 . Page 4 of 4

exiting the store with no store bags or items to indicate a purchase was made. This same male can be seen on Disk #2/parking lot @ 21:37:15 walking away from LOWES in parking lot to an unknown vehicle, and on Disk #1/Main Entrance @ 21:27:09, entering the store, while talking on a cell phone.

H. It was noted on Disk #1/Main Entrance that the employees closed and locked the Main Entrance doors at 22:00. It was noted on Disk #2/Exit camera that the last customer exited the store and the employees locked the Exit doors at 22:11.

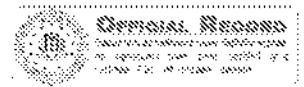
UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306-AN-15642  
Serial 424  
**Package:** 1A207  
**Stored Location:** None  
**Summary:** (U) Original notes of review of Lowes video surveillance for store located at 10 Susie Wilson Road, Essex, VT, for dates 6/8/11 to 6/9/11 (evidence item 1B242). Review was conducted on 8/10/12, 09/11/12 and 10/30/12.  
**Acquired By:**   
**Acquired On:** 2012-10-30  
**Attachment:** (U) Original notes of review of Lowes video surveillance for store located at 10 Susie Wilson Road, Essex, VT, for dates 6/8/11 to 6/9/11 (evidence item 1B242). Review was conducted on 8/10/12, 09/11/12 and 10/30/12.

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

**Title:** (U) Lead to AL for search of Constable property.

**Date:** 10/29/2012

**From:** ANCHORAGE

AN-C-1

**Contact:** [REDACTED]

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**Approved By:** SSA [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

**Synopsis:** (U) To request Albany Division conduct search of property belonging to Israel Keyes at 511 Poplar Street, Constable, New York.

[REDACTED]

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**Details:**

Anchorage requested assistance from the Albany Division in the search of property belonging to Israel Keyes. SA [REDACTED] talked to SA [REDACTED] and SA [REDACTED] numerous times to coordinate the search warrant affidavit and search. This lead EC is to formally follow-up with the request that was made. Anchorage appreciates Albany's assistance with this matter.

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Background

On 02/01/2012, victim Samantha Koenig was abducted from her place of employment, Common Grounds coffee stand in Anchorage, Alaska. The subject, Israel Keyes, is in custody and has been interviewed on multiple occasions and has admitted to killing Koenig, providing details about Koenig's abduction and homicide.

In addition, Keyes admitted to abducting and killing two other

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## UNCLASSIFIED

Title: (U) Lead to AL for search of Constable property.

Re: 306-AN-15642, 10/29/2012

individuals, William and Lorraine Currier, in Vermont, the previous year (June 2011). The information provided by Keyes resulted in multiple searches being conducted in Albany Division territory. Three of the searches occurred at the Blake Falls reservoir in Parishville, New York. The Underwater Search Evidence Response Team (USERT) recovered a gun bolt and gun barrel from the Blake Falls Reservoir. Also recovered by USERT from the reservoir was a .38 caliber handgun owned by the Curriers. A land search next to Blake Falls Reservoir conducted by Albany ERT resulted in the recovery of a cache of weapons which Keyes had hidden under a rock near the reservoir. Keyes also provided the location of an abandoned farmhouse at which Keyes stated he left the Curriers' bodies. Investigation determined that the farmhouse was demolished in October 2011 and the demolition debris was ultimately taken to the Coventry Landfill in Newport, Vermont. An eleven week search at the Coventry landfill was unsuccessful in recovering the Curriers remains.

Keyes has also eluded to his involvement in other homicides over the past fourteen years, including an unidentified victim whose remains Keyes claims to have buried in Tupper Lake, New York during a trip he made to the Northeast in April 2009. During the murders of the Curriers in Vermont, Keyes claimed to have a "rape kit" with him. During interviews with Keyes, Keyes advised agents 1) that he has weapons & cash caches, as corroborated by Albany ERT, in various parts of the United States, and 2) that he has committed bank robberies, arsons and burglaries.

Keyes admitted to investigators that he robbed a bank in Tupper Lake, New York, in 2009. Investigators were aware of an unsolved Tupper Lake bank robbery which occurred on 04/10/2009. Keyes provided details of this bank robbery which were not known to the public. Investigators reviewed bank surveillance photos from this robbery and opined that Keyes is identifiable in the photos.

During interviews with Keyes, Keyes told agents that he owns property in Constable, New York, where Keyes resided for about a year

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## FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/01/2012

On 08/15/2012 and 08/21/2012, SA [redacted] reviewed surveillance video for the Rite Aid store, located at 9 Susie Wilson Road, Essex, Vermont, for the dates of 06/08/2011 and 06/09/2011 (evidence item 1B 241), for the purpose of determining if WILLIAM and LORRAINE CURRIER's vehicle can be seen outside of the store during the morning hours of 06/09/2011, and to determine if ISRAEL KEYES can be seen inside or outside of the store on 6/8/2011 or 6/9/2011.

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Evidence item 1B 241 is an external hard drive which contains surveillance video for three different businesses, including the Rite Aid store, in Essex, Vermont. The surveillance video for the Rite Aid store covers the time period beginning 06/08/2011 at 2:59 PM and ending 06/10/2011 at 1:00 PM, and consists of video surveillance taken by one camera, which is located inside the store and facing the entrance doors of the store, providing a limited view to the outside of the store, just beyond the entrance doors. (NOTE: On 08/15/2012, SA [redacted] telephonically contacted the store's Manager on Duty, [redacted] telephone number [redacted])

On 08/15/2012, SA [redacted] reviewed the Rite Aid surveillance video for 6/9/2011 beginning at 6:11 AM until 9:30 AM. SA [redacted] was unable to determine, for certain, whether the CURRIER's vehicle was captured in video surveillance at Rite Aid. A vehicle with a similar appearance to the CURRIER's vehicle was seen in the video, the details of which are described below. SA [redacted] was unable to determine, for certain, if ISRAEL KEYES entered the store during this time period. However, an unknown male with a similar appearance to KEYES, was seen entering the store, the details of which are also described below:

- A. 07:36:30 - a female employee is seen opening the gate to the entrance.
- B. 07:37 - lights turn on inside the store
- C. 07:59 - Employee unlocks/opens entrance doors for customers/store opening

Investigation on 08/21/2012 at Rutland, Vermont, United States (, Other (Review of surveillance video))

File # 306-AN-15642 Date drafted 11/01/2012

by [redacted]



306-AN-15642

Continuation of FD-302 of Review of surveillance video for Rite Aid, Essex, VT for 6/8/11 & 6/9/11, On 08/21/2012, Page 2 of 3

D. 08:11 to 08:13 - no video available to view for this time period

E. 08:16 to 08:19 - no video available to view for this time period

F. 08:56 to 08:59 - no video available to view for this time period

G. 09:00 to 09:05 - no video available to view for this time period

H. 09:14:42 - A green sedan vehicle, similar to a Subaru-style vehicle, which is not the CURRIER's vehicle, was seen driving by the store entrance doors.

I. 09:15:05 - An unknown white male wearing a black shirt and blue jeans is seen entering the store. This male came from the direction where the green sedan vehicle had driven to in the store parking lot.

J. 09:15:50 - The same male described above was seen exiting the store with no apparent purchase made. Once outside, the male stands to the right of the entrance doors and then walks to the direction that the green vehicle mentioned above had traveled to in the store parking lot.

K. 09:16:36 - The aforementioned green sedan vehicle, similar to a Subaru-style vehicle, which is not the CURRIER's vehicle, was seen driving by the entrance doors in the opposite direction as before.

L. 09:18:17 - a different green sedan vehicle, similar in appearance to the CURRIER's vehicle, is seen driving by the entrance doors in the direction believed to be for exiting the store parking lot. The hubcaps on the vehicle appear similar to the ones on the CURRIER's vehicle. This green vehicle is different than the green vehicle noted above. The license plate and the driver can not be seen in the video.

M. 09:20 to 09:23 - no video available to view for this time period

On 08/21/2012, SA [ ] reviewed the Rite Aid surveillance video for 6/8/2011 beginning at 14:59 until 16:15. SA [ ] was unable to determine, for certain, if ISRAEL KEYES entered the store during this time period. However, a couple of unknown males with similar appearances to KEYES were seen entering the store, the details of which are described below:

A. 15:16:39 - a white male with a beard, wearing sunglasses, some type of hat, blue button-down collared shirt, tan shorts, flip flops and carrying a backpack, is seen entering the store. The male approached the entrance doors from the left of the doors, looking out from inside the store. (At 15:16:43, this male removes his sunglasses.)

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306-AN-15642

Continuation of FD-302 of Review of surveillance video for Rite Aid,  
Essex, VT for 6/8/11 & 6/9/11 . On 08/21/2012 . Page 3 of 3

B. 15:18:45, the same aforementioned white male is seen exiting the store carrying his backpack, revealing that the backpack is two-toned, either black/green or black/gray. Once outside the store, the male turns right and heads in the opposite direction from how he arrived at the store.

C. 15:52:17 - a white male with dark hair is seen entering the store. The male is wearing painters or other type of work clothes. The male has distinctive eyebrows. This male is seen exiting the store at 15:57.

It should be noted that the surveillance video for the Rite Aid store, in the file format as it is saved to the external hard drive (item 1B 241), is not viewable. In order to view the surveillance video, SA [REDACTED] obtained assistance from the Albany Division's Telecom Manager (TM) [REDACTED] [REDACTED] TM [REDACTED] determined the Rite Aid surveillance video file was saved on to the external hard drive using a file name format that was not compatible with the viewing software. TM [REDACTED] saved a working copy of the surveillance video file to a stand alone computer in the Rutland, Vermont Resident Agency and renamed the work copy file by removing the words "Rite Aid June 08..." from the beginning of the file name. SA [REDACTED] conducted the aforementioned reviews utilizing the work copy of the surveillance video. On an unknown date in September 2012, the hard drive, where the work copy of the surveillance video was saved to and reviewed from, crashed.

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## UNCLASSIFIED

Title: (U) Lead to AL for search of Constable property.

Re: 306-AN-15642, 10/29/2012

prior to joining the Army. A Deed obtained from Constable, New York town offices verified that Keyes is the owner of 511 Poplar Street, Constable, New York. Although the deed reflected that Keyes purchased this property on 10/23/1997 from [REDACTED] for one dollar, further investigation revealed the property was purchased for \$15,000. The deed indicated the property contained 9.998 acres of land measuring approximately 270 feet by 1613 feet.

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During Keyes' trips to the Northeast in April 2009 and June 2011, Keyes' stayed in hotels in the Burlington, Vermont area and then traveled to areas in New York. Keyes' Constable, New York property was not far from his likely travel routes in April 2009 and June 2011.

Lead Request

Anchorage requested the Albany Division obtain a search warrant for Keyes' property in Constable, New York. The search was coordinated with a search in Anchorage. The search warrant for Keyes Constable property was being obtained in order to search and seize items that were evidence of kidnappings resulting in death, carjackings resulting in death/murders, and bank robberies, specifically to search for human remains, weapons, and other items believed to have been used or taken, by Keyes, during the murders of the victims, or used during the bank robbery(ies).

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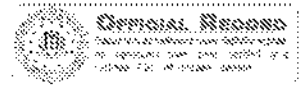
UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306-AN-15642  
Serial 426  
**Package:** 1A208  
**Stored Location:** None  
**Summary:** (U) Original notes for review of surveillance video from Rite Aid, 9 Susie Wilson Rd., Essex, VT, for dates 6/8/11 & 6/9/11 (Evidence item 1B241).  
**Acquired By:**   
**Acquired On:** 2012-08-21  
**Attachment:** (U) Original notes for review of surveillance video from Rite Aid, 9 Susie Wilson Rd., Essex, VT, for dates 6/8/11 & 6/9/11 (Evidence item 1B241).

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**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) 2456 Spurr Lane Search Warrant

Date: 10/30/2012

To:

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Approved By:

SSA 

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

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Enclosure(s): Enclosed are the following items:

1. (U) Interior Photolog
2. (U) Exterior Photolog
3. (U) ERT Casebook
4. (U) Main FD-597
5. (U) 3 CDS of photographs
6. (U) Signed search warrants
7. (U) Sketch
8. (U)  FD-597

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b7CAcquired By:  on 10/23/2012

Acquired From:

(U) 2456 Spurr Lane  
Anchorage, Alaska

Receipt Given?: Yes

Holding Office: ANCHORAGE

Details:

On October 23, 2012, the Federal Bureau of Investigation (FBI)

UNCLASSIFIED

## UNCLASSIFIED

Title: (U) 2456 Spurr Lane Search Warrant

Re: 306-AN-15642, 10/30/2012

Anchorage Division Evidence Response Team (ERT) conducted a search at 2456 SPURR LANE, ANCHORAGE, ALASKA, pursuant to a search warrant signed by United States Magistrate Judge John D. Roberts.

FBI Special Agents (SAs) [REDACTED] [REDACTED] contacted the owner/resident, [REDACTED] and secured the residence. [REDACTED] departed for work prior to ERT's arrival at 8:40 a.m.

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At approximately 8:45 a.m. ERT Team Leader Special Agent (SA) [REDACTED] conducted an initial walk through, escorted by Case Agent SA [REDACTED]

The following personnel were present for all or portions of the search:

	Team Lead/Seizing Agent	FBI
	Searcher/Finder/Bomb Tech	Local PD
	Case Agent/Seizing Agent	FBI
	Co-Case Agent/ Searcher/Finder	Task Force Officer (TFO)
	Photographer	FBI
	Photographer	FBI
	Searcher/Finder	Local PD
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	Local PD
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	Local PD
	Sketcher/Searcher/Finder	FBI
	HQ IA	FBI
	Searcher/Finder	Local PD

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Title: (U) 2456 Spurr Lane Search Warrant  
 Re: 306-AN-15642, 10/30/2012

b6  
 b7c

	Searcher/Finder	Local PD
	Searcher/Finder	Local PD
	HQ SSA	FBI
	Searcher/Finder	Local PD
	Searcher/Finder	Local PD
	Searcher/Finder	Local PD
	Squad SSA	FBI

Two photographers and two cameras were used. SA [ ] photographed the garage and the exterior to include the outbuilding. Due to the camera's internal numbering, the photographs of the exterior are listed as #114 - #260 on the CD, however they are labeled #1-#147 on the photo log. SAS [ ] photographed the interior of the house. The photographs of the interior on the CD match the photo log from 1-282. A separate memory card was then used to photograph items for an additional search warrant. Upon completion of those photographs, the original memory card was placed back into the camera. Therefore, photolog photograph #283 corresponds to CD photograph #308.

At approximately 10:50 a.m., the APD Bomb Squad started a structural inspection. When possible, they removed panels and insulation and used the boroscope. The bomb squad did not find anything of evidentiary value and replaced all panels and insulation they removed. One small hole behind a spice rack was created to allow access for the boroscope.

In the backyard, in the northeast corner of the yard, close to the house, a number of unattached doors were leaning against the fence. On one of the doors the following names/words were written on the surface:



Church of Arlington

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## UNCLASSIFIED

Title: (U) 2456 Spurr Lane Search Warrant  
Re: 306-AN-15642, 10/30/2012

b6  
b7c

You Must Be Born Again.org

SA [ ] served as the evidence custodian and took custody of the evidence at the conclusion of the search and transported it to the FBI Building. A copy of the FD-597, Receipt for Property Seized, and a copy of the search warrant were left at the residence. The main body of the ERT team departed the area at approximately 5:52 p.m.

SA [ ] and TFO [ ] remained at the residence to wait for the [ ] return. Additionally, SA [ ] maintained custody of the jewelry in order to discuss the ownership of each piece. However, [ ] did not want to meet with SA [ ] and TFO [ ] therefore, all jewelry was seized. SA [ ] served as the seizing agent for these items and prepared a separate FD-597. SA [ ] and TFO [ ] locked and secured the residence and departed the area at approximately 6:15 p.m.

An additional search warrant was obtained by the Case Agent for other items at approximately 3:54 p.m. The results of that search will be documented in a separate report.

At approximately 7:10 p.m. SA [ ] SA [ ] and SA [ ] packaged the valuable evidence in K-Pak evidence bags, heat sealed them and placed them in temporary storage for the Evidence Control Center (ECC).

The following items were seized from the residence and submitted to the FBI ECC:

Item Type	Description
1B General	(U) Pocket knife with wood grain and gold colored handle "Sheehan Pipeline Construction" Acquired On: 10/23/2012 Receipt Number: 1 Located By: [ ] Other Locator: [ ] Location Area: Room O Specific Location: Inside Cardboard Box

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## UNCLASSIFIED

Title: (U) 2456 Spurr Lane Search Warrant

Re: 306-AN-15642, 10/30/2012

1B General (U) Small fixed blade, wooden handled knife  
Acquired On: 10/23/2012  
Receipt Number: 2  
Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room O  
Specific Location: In cardboard box with military items

b6  
b7C

1B General (U) Knife with black handle  
Acquired On: 10/23/2012  
Receipt Number: 3  
Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room O  
Specific Location: In cardboard box with military items

1B Valuable (U) Skull ring  
Acquired On: 10/23/2012  
Receipt Number: 4  
Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room O  
Specific Location: In cardboard box with military items  
Valuable Type: Jewelry  
Dollar Value: \$0

1B General (U) Yahoo e-mail with Alaska Airlines itinerary  
Acquired On: 10/23/2012  
Receipt Number: 5  
Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room O  
Specific Location: File Cabinet

1B General (U) Yellow rope  
Acquired On: 10/23/2012  
Receipt Number: 6  
Located By: [REDACTED]

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## UNCLASSIFIED

Title: (U) 2456 Spurr Lane Search Warrant

Re: 306-AN-15642, 10/30/2012

b6  
b7c

Other Locator: [REDACTED]  
Location Area: Room R  
Specific Location: Left side of room by door

1B General (U) Blue nylon rope  
Acquired On: 10/23/2012  
Receipt Number: 7  
Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room R  
Specific Location: Hanging on East side wall

1B General (U) Yellow nylon rope  
Acquired On: 10/23/2012  
Receipt Number: 7a  
Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room R  
Specific Location: Hanging on East side wall

1B General (U) Yellow electrical cable  
Acquired On: 10/23/2012  
Receipt Number: 7c  
Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room R  
Specific Location: Hanging on East side wall

1B General (U) Copper colored wire  
Acquired On: 10/23/2012  
Receipt Number: 7d  
Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room R  
Specific Location: Hanging on East side wall

1B General (U) Silver flip knife  
Acquired On: 10/23/2012  
Receipt Number: 8  
Located By: [REDACTED]  
Other Locator: [REDACTED]

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## UNCLASSIFIED

Title: (U) 2456 Spurr Lane Search Warrant  
Re: 306-AN-15642, 10/30/2012

b6  
b7c

Location Area: Room P  
Specific Location: Inside grey tote bin in shed

1B General (U) White rope  
Acquired On: 10/23/2012  
Receipt Number: 9  
Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room P  
Specific Location: Inside grey tote bin in shed

1B General (U) White rope  
Acquired On: 10/23/2012  
Receipt Number: 10  
Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Near Room R  
Specific Location: Backyard northwest corner near Room R on ground

1B General (U) Miscellaneous mail for Israel Keyes  
Acquired On: 10/23/2012  
Receipt Number: 11  
Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room N Closet  
Specific Location: File folder box

1B General (U) Personal e-mails  
Acquired On: 10/23/2012  
Receipt Number: 12  
Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room D Closet  
Specific Location: In box on bottom shelf

1B General (U) Disguise clothing  
Acquired On: 10/23/2012  
Receipt Number: 13  
Located By: [REDACTED]  
Other Locator: [REDACTED]

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## UNCLASSIFIED

Title: (U) 2456 Spurr Lane Search Warrant

Re: 306-AN-15642, 10/30/2012

Location Area: Room D Closet

Specific Location: In box on bottom shelf

1B General

(U) Tax returns for I. Keyes and [REDACTED]

Acquired On: 10/23/2012

Receipt Number: 14

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: Room D Closet

Specific Location: In box marked "Taxes"

b6  
b7c

1B General

(U) Bondage straps

Acquired On: 10/23/2012

Receipt Number: 15

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: Room L

Specific Location: Under mattress on bed

1B General

(U) Travel Receipts

Acquired On: 10/23/2012

Receipt Number: 16

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: Room N

Specific Location: File folder box in closet

1B General

(U) 3 AK Air boarding passes and 2010 [REDACTED]  
annual Visa detail report

Acquired On: 10/23/2012

Receipt Number: 17

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: Room H

Specific Location: Papers box, near couch

1B General

(U) Mapquest directions with hand written notes,  
authorization for credit card charge, Bank of America  
statements

Acquired On: 10/23/2012

Receipt Number: 18

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## UNCLASSIFIED

Title: (U) 2456 Spurr Lane Search Warrant

Re: 306-AN-15642, 10/30/2012

Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room D Closet  
Specific Location: Box on floor

b6  
b7C

1B CART (U) Nokia cellphone with cord  
Acquired On: 10/23/2012  
Receipt Number: 19  
Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room D Closet  
Specific Location: Bottom shelf in plastic basket  
Device Type: Other  
Number of Devices Collected: 1

1B General (U) Wig with braids  
Acquired On: 10/23/2012  
Receipt Number: 20  
Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room C  
Specific Location: Closet floor

1B General (U) Fillet knife  
Acquired On: 10/23/2012  
Receipt Number: 21  
Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room C  
Specific Location: Closet, top shelf in corner

1B General (U) Boarding pass receipt  
Acquired On: 10/23/2012  
Receipt Number: 22  
Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room N Closet  
Specific Location: Right side shelf

1B General (U) Bank of America Statements for Israel Keyes  
Acquired On: 10/23/2012

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Title: (U) 2456 Spurr Lane Search Warrant

Re: 306-AN-15642, 10/30/2012

Receipt Number: 23  
Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room L  
Specific Location: Bed Drawer

b6  
b7C

1B General (U) Film Script  
Acquired On: 10/23/2012  
Receipt Number: 24  
Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room D Closet  
Specific Location: Bottom shelf in large box

1B General (U) Personal Israel Keyes journal  
Acquired On: 10/23/2012  
Receipt Number: 25  
Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room D Closet  
Specific Location: Bottom shelf in box

1B General (U) Green bag with restraints  
Acquired On: 10/23/2012  
Receipt Number: 26  
Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room D Closet  
Specific Location: Bottom shelf

1B General (U) Orange headlamp  
Acquired On: 10/23/2012  
Receipt Number: 27  
Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room N  
Specific Location: Back shelf closet

1B General (U) Black spiral notebook  
Acquired On: 10/23/2012  
Receipt Number: 28

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## UNCLASSIFIED

Title: (U) 2456 Spurr Lane Search Warrant

Re: 306-AN-15642, 10/30/2012

Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room H  
Specific Location: Box by sofa

b6  
b7C

1B Valuable (U) Skull Ring  
Acquired On: 10/23/2012  
Receipt Number: 29 - [REDACTED] FD-597 #1  
Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room L  
Specific Location: Bed Drawer  
Valuable Type: Jewelry  
Dollar Value: \$0

1B Valuable (U) Red box jewelry - containing 2 earrings, 3 necklaces, 1 ring  
Acquired On: 10/23/2012  
Receipt Number: 30 - [REDACTED] FD-597 #2  
Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room M  
Specific Location: Drawer of sink  
Valuable Type: Jewelry  
Dollar Value: \$0

1B Valuable (U) Silver colored necklace with green stone  
Acquired On: 10/23/2012  
Receipt Number: 31 - [REDACTED] FD-597 #3  
Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room M  
Specific Location: Drawer of sink  
Valuable Type: Jewelry  
Dollar Value: \$0

1B Valuable (U) Black box with jewelry - containing 1 bracelet, 2 earrings  
Acquired On: 10/23/2012  
Receipt Number: 32 - [REDACTED] FD-597 #4  
Located By: [REDACTED]

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Title: (U) 2456 Spurr Lane Search Warrant

Re: 306-AN-15642, 10/30/2012

Other Locator: [REDACTED]  
Location Area: Room L  
Specific Location: Bed Drawer  
Valuable Type: Jewelry  
Dollar Value: \$0

b6  
b7C

1B General (U) Jewelry certificate  
Acquired On: 10/23/2012  
Receipt Number: 33 - [REDACTED] FD-597 #5  
Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room N  
Specific Location: File Box

1B Valuable (U) Bracelet  
Acquired On: 10/23/2012  
Receipt Number: 34 - [REDACTED] FD-597 #6  
Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room N  
Specific Location: Closet  
Valuable Type: Jewelry  
Dollar Value: \$0

1B Valuable (U) Wood box with jewelry - containing 4 earrings, 1 ring, 8 bracelets, 1 neck charm, 5 necklaces, one black hair tie  
Acquired On: 10/23/2012  
Receipt Number: 35 - [REDACTED] FD-597 #8  
Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room N  
Specific Location: Closet  
Valuable Type: Jewelry  
Dollar Value: \$0

1B Valuable (U) Pink watch  
Acquired On: 10/23/2012  
Receipt Number: 36 - [REDACTED] FD-597 #7  
Located By: [REDACTED]  
Other Locator: [REDACTED]

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Title: (U) 2456 Spurr Lane Search Warrant  
Re: 306-AN-15642, 10/30/2012

Location Area: Room D  
Specific Location: Red Gym Bag  
Valuable Type: Jewelry  
Dollar Value: \$0

1B Valuable (U) Silver colored necklace with charms  
Acquired On: 10/23/2012  
Receipt Number: 37 - [REDACTED] FD-597 #9  
Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room C  
Specific Location: Closet, 2nd shelf  
Valuable Type: Jewelry  
Dollar Value: \$0

b6  
b7C

1B Valuable (U) Black fanny pack with jewelry - containing 1 tie  
pin, 3 clip on earrings (not pairs), 2 bracelets, 1  
broach, 4 necklaces, 1 watch, one hair tie (with hair  
attached)  
Acquired On: 10/23/2012  
Receipt Number: 38 - [REDACTED] FD-597 #10  
Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room I  
Specific Location: Provided by homeowner  
Valuable Type: Jewelry  
Dollar Value: \$0

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DATE 10 / 23 / 2012  
MONTH DAY YEAR

**FBI**

**CASE ID** 306-AN-15642

# PHOTOGRAPHER

LOCATION 2456 SPURR LANE, ANCHORAGE, AK

b6  
b7C

Type of Camera: NIKON D700

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Photographer(s) \_\_\_\_\_

Date 10/23/2012

Address 2450 SWIVER

Case File # 306-AN-15642

Address Anchorage, AK

Card #

b7C

[illegible]

Type of Camera NIKON D700

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Photographer(s) \_\_\_\_\_

Date 10/23/2012

Address 2456 Spuer

Case File # 306-AN-15642

Address ANCHORAGE, AK

Card #

[illegible]

[illegible]

Type of Camera

NIKON D700

Page

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Photographer(s)

Date

10/23/2012

Address

2456 Spurr

Case File #

306 AN-15642

Address

Ponchartraine, AK

Card #

b6

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Photo #	Entry	Exit	Overall	Med	Close	Scale y/n	Int	Ext	Description
106	✓								Overall Kitchen from Room H
107	✓								table w/ computer Room I
108	✓								table w/ computer & printer - Room I
109			✓			N			Box of Ammo - Room D
110				✓		N			Boxes of Ammo - Room D
111				✓		N			Boxes of Ammo - Room D
112						N			BANKER Box marked "Taxes" - Room D
113						N			BANKER Box marked "TAXES" - Room D
114						N			Miscellaneous tax Records - Box Room D
115						NO			Binoculars and Box - closet - Room D
116						NO			Binoculars (Nikon) Room D closet
117						NO			paper script - Room D
118						NO			paper script - Room D
119						NO			Nokia cell phone - Room D
120						NO			Nokia cell phone Room D
121						NO			Nokia cell phone Room D
122			✓			N			silver color necklace on shelf - Room C
123				✓		N			silver color necklace on shelf - Room C
124					✓	N			silver color necklace on shelf - Room C
125						yes			silver color necklace + chain - Room C
126						yes			silver color necklace with chain Room C
127						NO			wig - Brown hair with Braids Room C
128						yes			wig - Brown hair with Braids Room C
129						NO			Knife in sheath on shelf - Room C
130						NO			Knife in sheath on shelf - Room C
131						NO			Knife in sheath - Room C
132						yes			Knife inside sheath Room C
133						yes			Knife, sheath Room C
134						yes			Knife, sheath, w/ SCALP - Room C
135			✓			N			floor of closet Room N
136			✓			N			necklace and Bracelet on floor - Room N
137						N			Bracelet on floor - Room N
138				✓		Y			necklace and Bracelet - gold tone / blue <sup>stones</sup> Room N
139					✓	Y			Necklace and Bracelet - gold tone / Blue stones - Room N
140			✓			N			toe with costume wigs - Room C

Photo #	Entry	Exit	Overall	Med	Close	Scale y/n	Int	Ext	Description
141						N			tote with costume wigs - Room C
142						NO			Black dest, cap, scarf Room D
143						Yes			Black clothing - Room D
144						N			emails <sup>paper</sup> copies - Room D closet
145						N			Journal - Room D - closet
146			✓			NO			green Bag - Room D - closet
147			✓			Yes			green Bag Room D - closet
148				✓		NO			green Bag and contents - Room D - closet
149					✓	Yes			Green Bag and contents - Room D - closet
150			✓			N			Box in Room C w/ Trader Joe's Receipt
151			✓			N			Box with Trader Joe's Receipt - Room C
152				✓		N			Box with Trader Joe's Receipt - Room C
153					✓	NO			receipt from Trader Joe's, Pasadena, CA 9/19/2008 <sup>Pa</sup>
154			✓			Yes			documents + ziplock Bag of ammo - Room D
155				✓		Yes			documents + ziplock Bag of ammo - Room D
156			✓			NO			wooden Box on top of drawers - Room N
157				✓		NO			Wooden Box jewelry - <sup>top of</sup> drawers Room N
158					✓	Yes			Wooden Box jewelry - <sup>top of</sup> drawers Room N
159					✓	Yes			Wooden Box jewelry - <sup>top of</sup> drawers Room N
160						N			envelope to Israel Keyes from <sup>4 Anti</sup> <sup>Shub</sup>
161						N			Back of envelope #160 + Back of airline stub <sup>Salt Lake</sup> <sup>Seattle</sup>
162			✓		<del>NO</del>	NO			silver tone bracelet / earrings in Box in safe
163				✓		NO			silver tone bracelet / earrings in Box in safe
164					✓	Yes			silver tone bracelet / gold tone earrings in safe
165						Yes			silver color bracelet w/ clear stones - <sup>pair earrings</sup> <sup>Blue clear</sup>
166						NO			Black strap - corner of Bed - Room L
167						NO			Black strap - corner of Bed - Room L
168						NO			Black strap - corner of Bed - Room L
169						NO			attic - closet Room N
170						NO			attic - closet Room N
171						NO			attic - closet Room N
172						NO			attic - closet Room N
173						NO			attic - closet Room N
174						NO			attic - closet Room N
175						NO			Black strap on corner of Bed Room L

Type of Camera Nikon D700Photographer(s) Address 2456 SPURAddress ANCHORAGE, AKPage 6 of 13Date 10/23/2012Case File # 306-AN-15642Card # 

b6

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Photo #	Entry	Exit	Overall	Med	Close	Scale y/n	Int	Ext	Description
176						N			Black strap corner of bed - Room L
177				✓		N			Crack in stairs - upper landing (damage)
178					✓	N			Crack in stairs - upper landing (damage)
179			✓			N			open space behind kitchen cabinets - Room I
180			✓			N			open space behind kitchen cabinets - Room I
181				✓		NO			open space behind kitchen cabinets - Room I
182					✓	NO			open space behind kitchen cabinets - Room I
183			✓			NO			Red Box with jewelry in drawer - Room M
184				✓		NO			Red Box with jewelry in drawer - Room M
185						NO			Earrings, ring, necklaces, Red Box - Room M
186				✓		Yes			Earrings, ring, necklaces, Red Box - Room M
187					✓	Yes			Earrings, ring, necklaces - Room M
188					✓	NO			Earrings, ring, necklaces - Room M
189			✓			N			Black Fanny Pack on kitchen counter - Room H
190				✓		N			jewelry inside Black Fanny Pack - Room H
191				✓		N			jewelry outside Black Fanny Pack - Room H
192						N			jewelry outside Black Fanny Pack - Room H
193						Y			gold tone Bracelet w/ clear stones - Fanny Pack - Room H
194						Y			gold tone Bracelet w/ clear stones - Fanny Pack - Room H
195						Y			gold tone earrings w/ clear stones - Fanny Pack - Room H
196						Y			Pearl and gold tone Ring - Fanny Pack - Room H
197						Y			gold tone tie tack - Fanny Pack - Room H
198						Y			gold tone Ladies watch - Fanny Pack - Room H
199						Y			Silver tone pin with Blue stone - Fanny Pack - Room H
200						Y			silver tone Bracelet w/ clear stones Fanny Pack - Room H
201						Y			silver tone chain and Heart - Fanny Pack - Room H
202				✓		Y			gold tone chain - Fanny Pack - Room H
203					✓	Y			gold tone chain Fanny Pack - Room H
204			✓			Y			gold tone necklace Fanny Pack - Room H
205				✓		Y			gold tone necklace Fanny Pack - Room H
206				✓		Y			Chain - Fanny Pack - Room H
207						Y			Ring with Blue stone Room M
208						Y			necklace with Blue stone Room M
209						Y			earrings with pearl - Room M
210						Y			necklace w/ Red stones - Room M



Type of Camera NIKON D700Page 7 of 13Photographer(s) Date 10/23/2012Address 2456 SUIPRCase File # 306-AN-15642Address Anchorage, AKCard # 

b6

b7c

Photo #	Entry	Exit	Overall	Med	Close	Scale y/n	Int	Ext	Description
									<u>Room I</u>
211					✓	Y			silver tone chain - Fanny Pack - Kitchen counter
212					✓	N			SKULL silver tone Ring - Room L <sup>Bed</sup>
213					✓	Y			SKULL silver tone Ring - Room L <sup>Drawer under Bed</sup>
214					✓	N			earrings w/ Blue stones & clear stones - safe
215					✓	N			silver tone Bracelet w/ clear stones - safe
216					✓	Y			silver tone Bracelet w/ clear stones - Room <sup>(safe)</sup>
217						N			Box of documents & Binders - Room L
218						N			documents from Box in Room L - under Bed
219						N			Bank Statements - Israel Keyes - Bank of America
220						N			envelope - ALASKA USA to Keyes Construction
221						N			envelope - ALASKA USA to Keyes Construction
222						N			closet Room G Before scope
223						N			ceiling/closet Room G Before scope
224						N			ceiling/closet Room G Before scope
225						N			ceiling/closet Room G <sup>after</sup> Before scope
226						N			ceiling/closet Room G <sup>after</sup> Before scope
227						N			FAN - Room F - Before scope
228						N			FAN - Room F - Before scope
229				✓		N			Spice cabinet Room I - Before scope
230			✓			N			Spice cabinet Room I - Before scope
231						N			Books on shelves - Room H
232						N			Books on shelves - Room H
233						N			Books on shelves - Room H
234						N			Books on shelves Room H
235						N			Books on shelves Room H
236						N			Books on shelves Room H
237						N			Books on shelves Room H
238						N			Books on shelves Room H
239						N			Books on shelves Room H
240						N			Books on shelves Room H
241						N			Books on shelves Room H
242						N			Books on shelves Room H
243						N			Books on shelves Room H
244						N			Books on shelves Room H
245						N			Books on shelves Room H

Photo #	Entry	Exit	Overall	Med	Close	Scale y/n	Int	Ext	Description
246						N			Books on shelf - Room H
247						N			Books on shelf - Room H
248						N			Books on shelf - Room H
249			✓			N			Yard - Bath Room F - after scope
250				✓		N			Yard - Bath Room F - after scope
251			✓			N			Spice Rack - after scope
252			✓			N			Bin of Linen under Bed Room L
253						N			purple Camisole Room L under Bed
254						N			Blue & Black Camisole Room L under Bed
255						N			Blue & Black Camisole Room L under Bed
256						N			Black Thong underwear Room L under Bed
257						N			Black lace garter Belt Room L under Bed
258						N			white short gown Room L under Bed
259						N			Red & Black ruffle skirt Room L under Bed
260						N			Red satin camisole w/BLACK Room L under Bed
261						N			Black corset with stitching on BAND Room L under Bed
262						N			Black lace tie with red ribbon Room L under Bed
263						N			Black corset Room L under Bed
264						N			Black & white gown - short Room L under Bed
265						N			white gown long Room L under Bed
266						N			white gown long Room L under Bed
267						N			Black Corset with red Ribbons Room L under Bed
268						N			Black Chatter short gown Room L under Bed
269						N			Blue/Black Bra Room L under Bed
270						N			white & gray lace <sup>short gown</sup> Room L under Bed
271						N			Black lace Bra Room L under Bed
272						N			Blue Thong underwear Room L under Bed
273						N			Black/Blue underwear Room L under Bed
274						N			Black lace underwear Room L under Bed
275						N			Black lace garter Belt Room L under Bed
276						N			white Thong underwear Room L under Bed
277						N			white lace stockings Room L under Bed
278						N			gray lace Thong underwear Room L under Bed
279						N			Purple Thong underwear - Room L under Bed
280						N			red Thong underwear - Room L under Bed

Type of Camera NIKON D700Page 9 of 13Photographer(s) Date 10-23-2012Address 2456 SPURCase File # 306-AN-15642Address ANCHORAGE, AKCard # 

b6

b7c

Photo #	Entry	Exit	Overall	Med	Close	Scale y/n	Int	Ext	Description
281						N			Purple & gold underwear Room N
282						N			Black Bra/Panties set Room N
283						N			Red gym Bag-closet-Room D
284			✓			N			pink watch on ledge in Room D (in red Bag)
285				✓		N			pink wrist watch in red Bag in Room D
286					✓	N			pink wrist watch - in red Bag in Room D
287			✓			N			shelf in closet-Room N - head lamp
288				✓		N			head lamp on shelf in closet Room N
289					✓	N			head lamp - closet - Room N
290					✓	N			head lamp - closet - Room N
291	✓					N			Room D
292	✓					N			Room D
293	✓					N			Room D
294	✓					N			Room D
295	✓					N			Room D
296	✓					N			Room D
297	✓					N			Room D
298	✓					N			closet - Room E
299	✓					N			closet door - Room E
300	✓					N			closet door - Room E
301	✓					N			Bath downstairs - Room F
302	✓					N			cabinet in Room F on wall
303	✓					N			cabinet Room F on wall
304	✓					N			inside cabinet Room F on wall
305	✓					N			Room F
306	✓					N			Room F - cabinet under sink
307	✓					N			Room G
308	✓					N			Room G
309	✓					N			Room G
310	✓					N			Room G
311	✓					N			Room G
312	✓					N			Room G
313	✓					N			Room G
314	✓					N			Room G
315	✓					N			Room G

Type of Camera Nikon D 700Page 10 of 13Photographer(s) Date 10/23/2012Address 2450 SpurrCase File # 306-AN-15642Address Anchorage, AK

Card #

b6

b7c

Photo #	Entry	Exit	Overall	Med	Close	Scale y/n	Int	Ext	Description
316		✓				N			Closet Room C
317		✓				N			Stairwell (lower)
318		✓				N			Stairwell (upper)
319		✓				N			upstairs Bath - Room K
320		✓				N			Bath - Room K
321		✓				N			Room K
322		✓				N			Room K
323		✓				N			Closet Room J upstairs hall
324		✓				N			Closet Room J
325		✓				N			Stairwell (upper) to garage door
326		✓				N			Laundry Room - Room B
327		✓				N			Room B
328		✓				N			Room B
329		✓				N			Room B
330						N			Black spiral notebook front
331				✓		N			Black spiral notebook - Back
332					✓	N			Black spiral notebook - Back
333						N			pages in calendar Book
334						N			pages in calendar Book
335						N			pages in calendar Book
336						N			pages in calendar Book
337						N			pages in calendar Book
338						N			pages in calendar Book
339						N			pages in calendar Book
340						N			pages in calendar Book
341						N			pages in calendar Book
342						N			pages in calendar Book
343						N			pages in calendar Book
344						N			pages in calendar Book
345						N			pages in calendar Book
346						N			pages in calendar Book
347						N			pages in calendar Book
348						N			pages in calendar Book
349						N			pages in calendar Book
350						N			pages in calendar Book

Type of Camera Nikon D700Page 11 of 13Photographer(s) [redacted]Date 10-23-2012Address 2456 SpurrCase File # 3D16AN-15642Address Anchorage AK

Card #

b6  
b7C

Photo #	Entry	Exit	Overall	Med	Close	Scale y/n	Int	Ext	Description
351						N			pages in calendar book
352		✓				N			Room A (Exit photos started)
353		✓				N			Room A
354		✓				N			Room A
355		✓				N			Room A
356		✓				N			Room A
357		✓				N			Room A
358		✓							Room A
359		✓							Room A
360		✓							Door to Laundry Room - Room B
361		✓							Room B
362		✓							Room B
363		✓							Room B
364		✓							Room B
365		✓							Room E downstairs closet
366		✓							Room F - downstairs Bath
367		✓							Room F
368		✓							Room F warr cabinet
369		✓							Room F inside warr cabinet
370		✓							Room F - sink & cabinet
371		✓							Room F - under sink cabinet
372		✓							Room G - downstairs
373		✓							Room G
374		✓							Room G
375		✓							Room G
376		✓							Room G
377		✓							Room D
378		✓							Room D
379		✓							Room D
380		✓							Room D
381		✓							Room D
382		✓							Room C - closet
383		✓							Room F - cabinet over sink
384		✓							Room J upstairs closet
385		✓							Room J

Photo #	Entry	Exit	Overall	Med	Close	Scale y/n	Int	Ext	Description
386		/							Room K - Small upstairs Bath
387		/							Room K
388		/							Room K
389		/							Room K
390		/							Room K
391		/							Kitchen - Room I
392		/							Room I
393		/							Room I
394		/							Room I
395		/							Room I
396		/							Room I
397		/							Room H
398		/							Room H
399		/							Room H
400		/							Room H
401		/							Room H
402		/							Room H
403		/							Room H
404		/							Room L
405		/							Room L
406		/							Room L
407		/							Room L
408		/							Room L
409		/							Room L
410		/							Door to closet - Room N
411		/							Room N - closet
412		/							Room N
413		/							Room L
414		/							Room M - large upstairs Bath
415		/							Room M
416		/							Room M
417		/							Room M
418		/							Room M
419		/							Room M
420		/							Room M





**FBI**

DATE 10 / 23 / 2012  
MONTH DAY YEAR

CASE ID 306-AN-15642

PHOTOGRAPHER SA

LOCATION 2456 Spurr Lane

Anchorage, AK

b6  
b7C



## PHOTOGRAPHIC LOG

Type of Camera

N150M D 700

Page

1 of 5

Photographer(s)

SA

Date

10/23/12

Address

2456 Spurr Lane

Case File #

306-AN-15642

Address

Anchorage, AK

Card #

b6

b7c

Photo #	Entry	Exit	Overall	Med	Close	Scale y/n	Int	Ext	Description
1	✓		✓					✓	Photo 100
2	✓		✓					✓	Exterior of garage
3	✓		✓				✓		Facing W from E corner
4	✓		✓				✓		Facing NW from E
5	✓		✓				✓		Facing N from S
6	✓		✓				✓		Facing N from SW corner
7	✓		✓				✓		Facing NE from SW corner
8	✓		✓				✓		Facing E from SW corner
9	✓		✓					✓	Facing W from NE corner
10	✓		✓					✓	North side of garage exterior
11	✓		✓					✓	West wall of garage
12	✓		✓					✓	Backyard Facing SW
13	✓		✓					✓	Backyard Facing SW
14	✓		✓					✓	Backyard Facing W
15	✓		✓					✓	Backyard Facing NW
16	✓		✓					✓	Backyard Facing W
17	✓		✓					✓	Backyard Facing NW
18	✓		✓					✓	Backyard Facing N
19	✓		✓					✓	Backyard Facing NE
20	✓		✓					✓	Backyard Facing E
21	✓		✓					✓	Backyard Facing E
22	✓		✓					✓	Backyard Facing SE
23	✓		✓					✓	Backyard Facing S
24	✓		✓					✓	Backyard South Shed door 1
25	✓		✓				✓	✓	South Shed door 1 Facing SW
26	✓		✓				✓	✓	" Facing West
27	✓		✓				✓	✓	" Facing NW
28	✓		✓					✓	Shed door 2
29	✓		✓				✓		door 2 Facing SW
30	✓		✓				✓		door 2 Facing W
31	✓		✓				✓		door 2 Facing NW
32	✓		✓					✓	door 3 Shed
33	✓		✓				✓		door 3 Facing SW
34	✓		✓				✓		door 3 Facing West
35	✓		✓				✓		door 3 Facing NW

# PHOTOGRAPHIC LOG

 Type of Camera Nikon D 700

 Page 2 of 5

 Photographer(s) SA [redacted]

 Date 10/23/12

 Address 2456 Spruce Lane

 Case File # 306-AN-156412

 Address Anchorage, AK

Card #

 b6  
b7c

Photo #	Entry	Exit	Overall	Med	Close	Scale y/n	Int	Ext	Description
36	✓		✓					✓	N Side of Shed Facing W
37	✓		✓					✓	W Side of Shed Facing N
38	✓		✓					✓	N Side of Shed Facing NE
39	✓		✓	✓				✓	backyard Fence Facing N
40				✓			✓		Item 1 in garage - Room 0
41					✓		✓		Item 1 in garage - Room 0
42					✓		✓		Item 1 in garage - Room 0
43					✓	Y	✓		Item 1 (in garage) - Room 0
44					✓	Y	✓		Item 1 (in garage) - Room 0
45					✓	Y	✓		Item 1 (in garage) - Room 0
46			✓				✓		Box containing Items 2, 3, & 4 (garage)
47				✓			✓		Box containing items 2, 3, & 4 (garage)
48					✓		✓		Box containing Items 2, 3, & 4 (garage)
49					✓		✓		Items 2, 3, & 4 (garage) - Room 0
50					✓		✓		Item 2 - Room 0 (garage)
51					✓	Y	✓		Item 2 - Room 0 (garage)
52					✓	Y	✓		Item 2 - Room 0 (garage)
53					✓	Y	✓		Item 3 - Room 0 (garage)
54					✓	Y	✓		Item 3 - Room 0 (garage)
55					✓	Y	✓		Item 3 - Room 0 (garage)
56					✓	Y	✓		Item 3 - Room 0 (garage)
57									Mishre
58					✓		✓		Item 4 - Room 0 (garage)
59					✓		✓		Item 4 - Room 0 (garage)
60					✓	Y	✓		Item 4 - Room 0 (garage)
61					✓	Y	✓		Item 4 - Room 0 (garage)
62					✓	Y	✓		Item 4 - Room 0 (garage)
63			✓				✓		Item 5 - Room 0 (garage)
64				✓			✓		Item 5 - Room 0 (garage)
65					✓		✓		Item 5 - Room 0 (garage)
66					✓		✓		Item 5 - Room 0 (garage)
67					✓		✓		Item 5 - Room 0 (garage)
68					✓	Y	✓		Item 5 - Room 0 (garage) p 1 of 3
69					✓	Y	✓		Item 5 - Room 0 (garage) p 2 of 3
70					✓	Y	✓		Item 5 (Room 0 (garage) p 2 of 3

# PHOTOGRAPHIC LOG

Type of Camera Nikon D700

Page 3 of 5

Photographer(s) SA

Date 10/23/12

Address 2456 Spurr Lane

Case File # 306-AN-15642

Address Anchorage AK

Card #

b6  
b7c

Photo #	Entry	Exit	Overall	Med	Close	Scale y/n	Int	Ext	Description
71					✓	✓	✓		Item 5 - Room O (garage) - back p. 2
72					✓				Owner's ornament broken during search
73			✓				✓		Item 6 - Room R (shed)
74				✓			✓		Item 6 - Room R (shed)
75					✓		✓		Item 6 - Room R (shed)
76									Item 6 - misfire
77					✓	Y	✓		Item 6 - Room R (shed)
78			✓	✓			✓		Items 7 through 7D - Room R
79					✓		✓		Items 7 through 7D - Room R
80					✓	✓	✓		Item 7 - Room R
81					✓	✓	✓		Item 7A - Room R
82			✓						Items 8 & 9 - Room P
83				✓					Items 8 & 9 - Room P
84				✓					Items 8 & 9 - Room P
85					✓				Items 8 & 9 - Room P
86					✓	✓			Item 7B - Room R
87					✓	✓			Item 7C - Room R
88					✓	✓			Item 7D - Room R
89			✓					✓	Green canvas bag (Room )
90				✓					green canvas bag (Room )
91					✓				Green canvas bag (Room ) - name tag
92					✓				Green canvas bag - (mistakenly w/ Item 10)
93			✓						Green canvas bag and satchel
94				✓					green canvas satchel "Simulance"
95					✓	✓			Item 8 - Room P
96					✓				Item 8 - Room P
97					✓	✓			Item 8 - Room P
98					✓	✓			Item 8 - Room P
99					✓	✓			Item 8 - Room P
100					✓	✓			Item 8 - Room P
101					✓	✓			Item 9 - Room P
102					✓	✓			Item 9 - Room P
103			✓						Item 10 - Room P <sup>room</sup> - backyard
104				✓					Item 10 - Room P <sup>room</sup> - backyard
105					✓	✓			Item 10 - Room P <sup>room</sup> - backyard

# PHOTOGRAPHIC LOG

Type of Camera Nikon D700

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Photographer(s) SA

Date 10/23/12

Address 2456 Spurr Lane

Case File # 300-AN-15647

Address Anchorage, AK

Card #

b6  
b7c

Photo #	Entry	Exit	Overall	Med	Close	Scale y/n	Int	Ext	Description
106					✓	✓			Item 10 - Backyard
107					✓	✓			Item 10 - Backyard
108		✓	✓					✓	Backyard - facing South fm NE
109		✓	✓					✓	Backyard - facing SW fm NE
110		✓	✓					✓	Backyard - facing W fm NE
111		✓	✓					✓	Backyard - facing SW fm SE
112		✓	✓					✓	Backyard - facing W fm SE
113		✓	✓					✓	Backyard - facing N fm SE
114		✓	✓					✓	Backyard - facing N fm SW
115		✓	✓					✓	Backyard - facing NE fm SW
116		✓	✓					✓	Backyard - facing E fm SW
117		✓	✓					✓	Backyard - facing E fm NW
118		✓	✓					✓	Backyard - facing SE fm NW
119		✓	✓					✓	Backyard - facing S fm NW
120		✓	✓					✓	Backyard - S shed door (1)
121		✓	✓				✓	✓	Backyard - shed door 1 - SW interior wall
122		✓	✓				✓	✓	Backyard - shed 1 - W interior wall
123		✓	✓				✓	✓	Backyard - shed 1 - NW interior wall
124		✓	✓					✓	Backyard - W shed door (2)
125		✓	✓				✓	✓	Backyard - shed 2 - SW interior wall
126		✓	✓				✓	✓	Backyard - shed 2 - W interior wall
127		✓	✓				✓	✓	Backyard - shed 2 - NW interior wall
128		✓	✓					✓	Backyard - N shed door (3)
129		✓	✓				✓	✓	Backyard - shed 3 - SW interior wall
130		✓	✓				✓	✓	Backyard - shed 3 - W interior wall
131		✓	✓				✓	✓	Backyard - shed 3 - NW interior wall
132		✓	✓					✓	Backyard - N exterior side shed
133		✓	✓				✓		Garage - facing W fm SE
134		✓	✓				✓		Garage - facing NW fm SE
135		✓	✓				✓		Garage - facing N fm SE
136		✓	✓				✓		Garage - facing N fm SW
137		✓	✓				✓		Garage - facing NE fm SW
138		✓	✓				✓		Garage - facing E fm SW
139		✓	✓				✓		Garage - pulley system - facing W fm SE
140		✓			✓			✓	handwritten notes on door leaning on N fence

Page 5 of 5

Date 10/23/12

Case File # 306-AN-15642-

Card #

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[illegible]



# **FBI**

## **EVIDENCE RESPONSE TEAM**

### **CASEBOOK**

DATE OF ARRIVAL  
**10/23/2012**

TIME OF ARRIVAL  
**8:40 AM**

CASE IDENTIFIER  
**306-AN-15642**

TEAM LEADER

LOCATION  
**2456 Spurr Lane, Anchorage, AK**

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b7C

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ECM ID - SID 1000430



2456 SPURR LANE, ANCHORAGE, AK  
OCT 23, 2012 08:40 AM  
306-AN-15642

## ADMINISTRATIVE WORKSHEET

### General Information

Location	2456 Spurr Lane, Anchorage, AK
Date/Time of Arrival	Oct 23, 2012 08:40 AM
Case ID	306-AN-15642
Latitude & Longitude	Lat. Long.
Condition of Scene on Arrival	House secured by SA [ ] SA [ ] SA [ ] and SA [ ] Resident and owner departed for work prior to ERT arrival. Outbuilding doors found unlocked.
Lighting	Indoor Lighting
Weather	Clear
General Description	Split level house, light blue with white trim and attached single-car garage. Outbuilding in the backyard with three doors.
Person in Charge on Arrival	SA [ ]
Control of Scene Obtained From	FBI
Date/Time of Control Acquisition	Oct 23, 2012 08:45 AM

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### Persons On Scene

Name	Status	Comment
	Law Enforcement	HQ IA
	Law Enforcement	APD Bomb Squad
	Law Enforcement	APD Bomb Squad
	Law Enforcement	APD Bomb Squad
	Law Enforcement	HQ SSA
	Law Enforcement	APD Bomb Squad
	Law Enforcement	APD Bomb Squad
	Law Enforcement	APD Bomb Squad
	Law Enforcement	Squad SSA

### Team Roster

Name	Responsibility	Agency
	Team Lead/Seizing Agent	FBI
	Searcher/Finder/Bomb Tech	Local PD
	Case Agent/Seizing Agent	FBI
	Co-Case Agent/Searcher/Finder	Task Force Officer
	Photographer	FBI





2456 SPURR LANE, ANCHORAGE, AK  
OCT 23, 2012 08:40 AM  
306-AN-15642

## ADMINISTRATIVE WORKSHEET

	Photographer	FBI
	Searcher/Finder	Local PD
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	Local PD
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	Local PD
	Sketcher/Searcher/Finder	FBI

b6  
b7C

### Notes

Preliminary Survey/Evidence Evaluation (Notes/Observations)	No furniture in the downstairs with most personal belongings boxed up and in the closets or garage. Owner told SA [ ] she is remodeling the downstairs. Garage is full of furniture and boxes.
Special Situations, Conditions, and/or Specialists Used (Notes/Observations)	Three pug dogs in laundry room. Owner requested dogs stay during search and be looked after. Dogs have outside access to a dog run and water bowls.
Crime Scene Conference (Notes/Observations)	Cold morning, but clear and sunny. SA [ ] SA [ ] SA [ ] and SA [ ] at scene upon ERT arrival. APD Crime Scene Unit, APD Bomb Squad, and FBI Seattle Agents arrived on scene to provide assistance. HQ SSA and IA at scene. SSA [ ] at scene.
Final Survey (Notes/Observations)	<p>Third step from top of stairway to 2nd level cracked. Tape placed over step to stop others from walking on it. Photographs taken of damage.</p> <p>One pug shaped Christmas ornament broke during search. Photographs taken of damage.</p> <p>One small hole drilled behind spice cabinet to allow for boroscope access. Photographs taken.</p>



## ADMINISTRATIVE WORKSHEET

	House secured upon SA [ ] and TFO [ ] departure.
Narrative (Notes/Observations)	<p>Two photographers and two cameras used, SA [ ] photographed the garage and the exterior to include the outbuilding. SAS [ ] photographed the interior of the house.</p> <p>SA [ ] and TFO [ ] maintained custody of the jewelry in order to discuss ownership with the resident's owner [ ] did not meet with SA [ ] and TFO [ ] so all jewelry was seized; SA [ ] served as the seizing agent for these items and prepared a separate FD-597 receipt.</p>

### Search Completion

Release of Scene Authorized By	SA [ ]
Release of Scene To	House unoccupied. Owner/resident informed of departure of law enforcement.
Date/Time of Scene Release	Oct 23, 2012 06:15 PM

### Administrative Log

Date/Time	Log Entry
Oct 23, 2012 08:40 AM	ERT arrived at scene: SA [ ] SA [ ] SA [ ] SA [ ] SAS [ ] SOS [ ] ITS [ ] IA [ ] and SA [ ] SSA [ ] and Ofcr [ ] also arrive on scene
Oct 23, 2012 08:45 AM	SA [ ] conducted walk-thru with SA [ ]
Oct 23, 2012 08:46 AM	Interior entry photographs started
Oct 23, 2012 08:50 AM	SA [ ] pointed out a black fanny pack containing jewelry that the resident's owner, [ ] brought out. Original location unknown.
Oct 23, 2012 09:00 AM	Det [ ] and Ofcr [ ] arrived on scene
Oct 23, 2012 09:00 AM	SSA [ ] and IA [ ] arrived on scene
Oct 23, 2012 09:09 AM	Interior entry photographs finished
Oct 23, 2012 09:10 AM	SA [ ] and Sgt [ ] on scene
Oct 23, 2012 09:15 AM	Exterior entry photographs started
Oct 23, 2012 09:30 AM	Physical search started
Oct 23, 2012 09:40 AM	Outside metal detecting started
Oct 23, 2012 09:40 AM	SA [ ] and Sgt [ ] departed scene



2456 SPURR LANE, ANCHORAGE, AK  
OCT 23, 2012 08:40 AM  
306-AN-15642

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## ADMINISTRATIVE WORKSHEET

Oct 23, 2012 09:45 AM	Exterior entry photograph finished
Oct 23, 2012 09:48 AM	SSA [ ] and IA [ ] departed scene
Oct 23, 2012 10:30 AM	TFO [ ] arrived on scene
Oct 23, 2012 10:48 AM	SA [ ] and APD Bomb Squad members arrived on scene; [ ] [ ]
Oct 23, 2012 10:49 AM	TL [ ] notified media on scene
Oct 23, 2012 10:50 AM	APD Bomb Squad started structural inspection in kitchen
Oct 23, 2012 11:00 AM	SA [ ] departed scene
Oct 23, 2012 11:01 AM	SSA [ ] departed scene
Oct 23, 2012 11:35 AM	SA [ ] departed scene
Oct 23, 2012 12:05 PM	Sgt [ ] arrived on scene
Oct 23, 2012 12:30 PM	Sgt [ ] departed scene
Oct 23, 2012 01:30 PM	APD Bomb Squad finished with structural inspection, departed scene
Oct 23, 2012 01:30 PM	SA [ ] arrived on scene
Oct 23, 2012 02:48 PM	SA [ ] arrived on scene
Oct 23, 2012 03:54 PM	Additional search warrant obtained. New Casebook initiated for evidence items.
Oct 23, 2012 04:00 PM	Exterior exit photographs started
Oct 23, 2012 04:11 PM	APD CSU departed scene
Oct 23, 2012 05:30 PM	Interior exit photographs started
Oct 23, 2012 05:35 PM	SA [ ] and SA [ ] departed scene
Oct 23, 2012 05:46 PM	Interior exit photographs finished
Oct 23, 2012 05:50 PM	Exterior exit photographs finished
Oct 23, 2012 05:52 PM	Main body of ERT and SA [ ] departed, SA [ ] and TFO [ ] stayed behind to wait for resident's owner
Oct 23, 2012 06:15 PM	SA [ ] and TFO [ ] depart scene. House secured



2456 SPURR LANE, ANCHORAGE, AK  
OCT 23, 2012 08:40 AM  
306-AN-15642

## EVIDENCE RECOVERY LOG

### Evidence Recovery Log

Item #	Description	Recovered By	Observed By	Date Found
1	Pocket knife with wood grain and gold colored handled "Sheehan Pipeline Construction"			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	Inside cardboard box	Cardboard Box (Indirect)		Room O

b6  
b7C

Item #	Description	Recovered By	Observed By	Date Found
2	Small fixed blade, wooden handled knife			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	In cardboard box with military items	Cardboard Box (Indirect)		Room O

Item #	Description	Recovered By	Observed By	Date Found
3	Knife with black handle			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	Inside cardboard box with military items	Cardboard Box (Indirect)		Room O

Item #	Description	Recovered By	Observed By	Date Found
4	Skull ring			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	In cardboard box with military items	Plastic (Indirect)		Room O

Item #	Description	Recovered By	Observed By	Date Found
5	Yahoo e-mail with Alaska Airlines itinerary			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area



2456 SPURR LANE, ANCHORAGE, AK  
OCT 23, 2012 08:40 AM  
306-AN-15642

## EVIDENCE RECOVERY LOG

File cabinet	Paper (Indirect)		Room O	
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Item #	Description	Recovered By	Observed By	Date Found
6	Yellow rope			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	Left side of room by door	Paper (Indirect)		Room R

b6  
b7C

Item #	Description	Recovered By	Observed By	Date Found
7	Blue nylon rope			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	Hanging on East side wall	Paper (Indirect)		Room R

Item #	Description	Recovered By	Observed By	Date Found
7a	Yellow nylon rope			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	Hanging on East side wall	Paper (Indirect)		Room R

Item #	Description	Recovered By	Observed By	Date Found
7b	Black and white electrical cord			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	Hanging on East side wall	Paper (Indirect)		Room R

Item #	Description	Recovered By	Observed By	Date Found
7c	Yellow electrical cable			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area



2456 SPURR LANE, ANCHORAGE, AK  
OCT 23, 2012 08:40 AM  
306-AN-15642

## EVIDENCE RECOVERY LOG

Hanging on East side wall	Paper (Indirect)		Room R	
---------------------------	------------------	--	--------	--

Item #	Description	Recovered By	Observed By	Date Found
7d	Copper colored wire			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	Hanging on East side wall	Paper (Indirect)		Room R

b6  
b7c

Item #	Description	Recovered By	Observed By	Date Found
8	Silver flip knife			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	Inside grey tote bin in shed	Cardboard Box (Indirect)		Room P

Item #	Description	Recovered By	Observed By	Date Found
9	White rope			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	Inside grey tote bin in shed	Paper (Indirect)		Room P

Item #	Description	Recovered By	Observed By	Date Found
10	White rope			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	Backyard Northwest corner near Room R on ground	Paper (Indirect)		

Item #	Description	Recovered By	Observed By	Date Found
11	Miscellaneous mail for			10/23/2012



2456 SPURR LANE, ANCHORAGE, AK  
OCT 23, 2012 08:40 AM  
306-AN-15642

## EVIDENCE RECOVERY LOG

	Israel Keyes				
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	File folder box	Paper (Indirect)		Room N Closet	

b6  
b7c

Item #	Description	Recovered By	Observed By	Date Found	
12	Personal e-mails			10/23/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In box on bottom shelf	Paper (Indirect)		Room D - closet	

Item #	Description	Recovered By	Observed By	Date Found	
13	Disguise clothing			10/23/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In box on bottom shelf	Paper (Indirect)		Room D-Closet	

Item #	Description	Recovered By	Observed By	Date Found	
14	Tax Returns for I. Keyes and [REDACTED]	[REDACTED]		10/23/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In box marked "Taxes"	Cardboard Box (Indirect)		Room D - closet	

Item #	Description	Recovered By	Observed By	Date Found	
15	Bondage straps			10/23/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Under mattress on bed	Paper (Indirect)		Room L	

Item #	Description	Recovered By	Observed By	Date Found
16	Travel receipts			10/23/2012



2456 SPURR LANE, ANCHORAGE, AK  
OCT 23, 2012 08:40 AM  
306-AN-15642

## EVIDENCE RECOVERY LOG

			Wickman		
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	File folder box in closet	Paper (Indirect)		Room N	

Item #	Description	Recovered By	Observed By	Date Found	
17	3 AK Air Boarding Passes and 2010 [redacted] annual Visa Detail Report	[redacted]		10/23/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Papers box, near couch	Paper (Indirect)		Room H	

b6  
b7C

Item #	Description	Recovered By	Observed By	Date Found	
18	Mapquest directions with hand written notes, authorization for credit card charge, Bank of America statements			10/23/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Box on floor	Paper (Indirect)		Room D - closet	

Item #	Description	Recovered By	Observed By	Date Found	
19	Nokia cellphone with cord			10/23/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Bottom shelf in plastic basket	Paper (Indirect)		Room D - closet	

Item #	Description	Recovered By	Observed By	Date Found	
20	Wig with braids			10/23/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Closet floor	Paper (Indirect)		Room C	





2456 SPURR LANE, ANCHORAGE, AK  
OCT 23, 2012 08:40 AM  
306-AN-15642

## EVIDENCE RECOVERY LOG

Item #	Description	Recovered By	Observed By	Date Found
21	Fillet knife			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	Closet, top shelf in corner	Cardboard Box (Indirect)		Room C

b6  
b7c

Item #	Description	Recovered By	Observed By	Date Found
22	Boarding Pass Receipt			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	Right side shelf	Plastic (Indirect)		Room N - Closet

Item #	Description	Recovered By	Observed By	Date Found
23	Bank of America Statements for Israel Keyes			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	Bed drawer	Paper (Indirect)		Room L

Item #	Description	Recovered By	Observed By	Date Found
24	Film script			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	Bottom shelf in large box	Paper (Indirect)		Room D - closet

Item #	Description	Recovered By	Observed By	Date Found
25	Personal Israel Keyes journal			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	Bottom shelf in box	Paper (Indirect)		Room D - closet



2456 SPURR LANE, ANCHORAGE, AK  
OCT 23, 2012 08:40 AM  
306-AN-15642

## EVIDENCE RECOVERY LOG

Item #	Description	Recovered By	Observed By	Date Found
26	Green bag with restraints			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	Bottom shelf	Paper (Indirect)		Room D - closet

b6  
b7c

Item #	Description	Recovered By	Observed By	Date Found
27	Orange headlamp			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	Back shelf closet	Paper (Indirect)		Room N

Item #	Description	Recovered By	Observed By	Date Found
28	Black Spiral Notebook			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	Box by sofa	Paper (Indirect)		Room H

**UNITED STATES DEPARTMENT OF JUSTICE FEDERAL  
BUREAU OF INVESTIGATION**

Receipt for Property Received/Returned/Released/Seized

**File # 306-AN-15642**On (date) 10/23/2012

item(s) listed below were:

- ☐ Received From  
☐ Returned To  
☐ Released To  
☒ Seized

(Name)   
(Street Address) 2456 Spurr Lane  
(City) Anchorage, AK

b6  
b7c

Description of Item(s):

1 - Pocket knife with wood grain and gold colored handled "Sheehan Pipeline Construction"2 - Small fixed blade, wooden handled knife3 - Knife with black handle4 - Skull ring5 - Yahoo e-mail with Alaska Airlines itinerary6 - Yellow rope7 - Blue nylon rope7a - Yellow nylon rope7b - Black and white electrical cord7c - Yellow electrical cable7d - Copper colored wire8 - Silver flip knife9 - White rope10 - White rope11 - Miscellaneous mail for Israel Keyes12 - Personal e-mails13 - Disguise clothing14 - Tax Returns for I. Keyes and 15 - Bondage straps16 - Travel receipts17 - 3 AK Air Boarding Passes and 2010  annual Visa Detail Report

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL  
BUREAU OF INVESTIGATION

Receipt for Property Received/Returned/Released/Seized

File # 306-AN-15642

18 - Mapquest directions with hand written notes, authorization for credit card charge, Bank of America statements

19 - Nokia cellphone with cord

20 - Wig with braids

21 - Fillet knife

22 - Boarding Pass Receipt

23 - Bank of America Statements for Israel Keyes

24 - Film script

25 - Personal Israel Keyes journal

26 - Green bag with restraints

27 - Orange headlamp

28 - Black Spiral Notebook

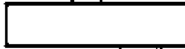
Received By

(signature)



Received From

(signature)

*Copy left at residence.*  
 *not available*  
*-TOSign*

b6  
b7c

SKETCH OF FRONT OF HOUSE

NOT DRAWN TO SCALE

10/23/12

306-AN-15642

SKETCHER:

b6  
b7C

3456 SPURR LANE  
ANCHORAGE, AK.

N →



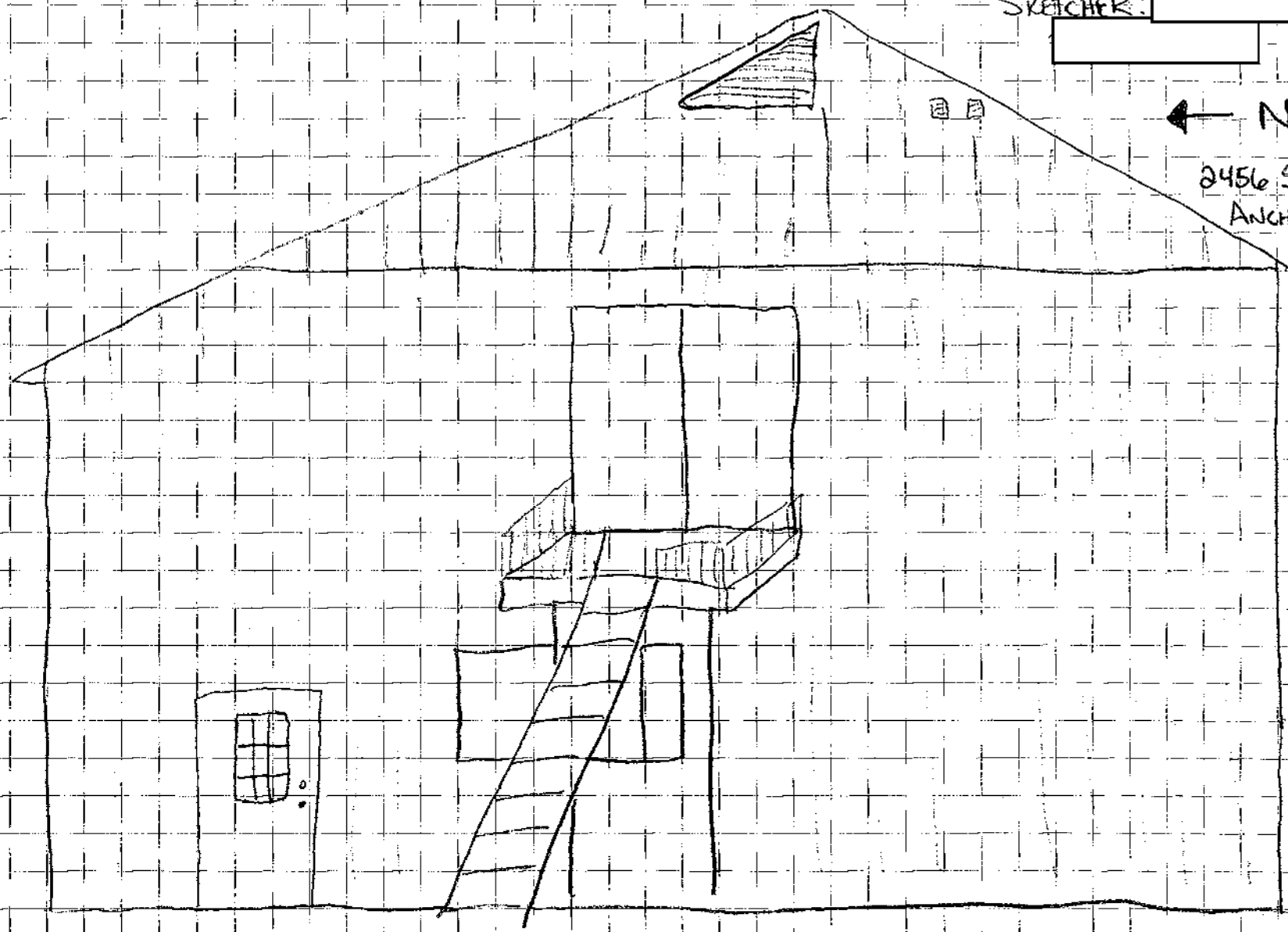
# SKETCH OF BACK OF HOUSE

NOT DRAWN TO SCALE

10/23/2012

306-ANI-15642

SKETCHER: [REDACTED] b6 b7C

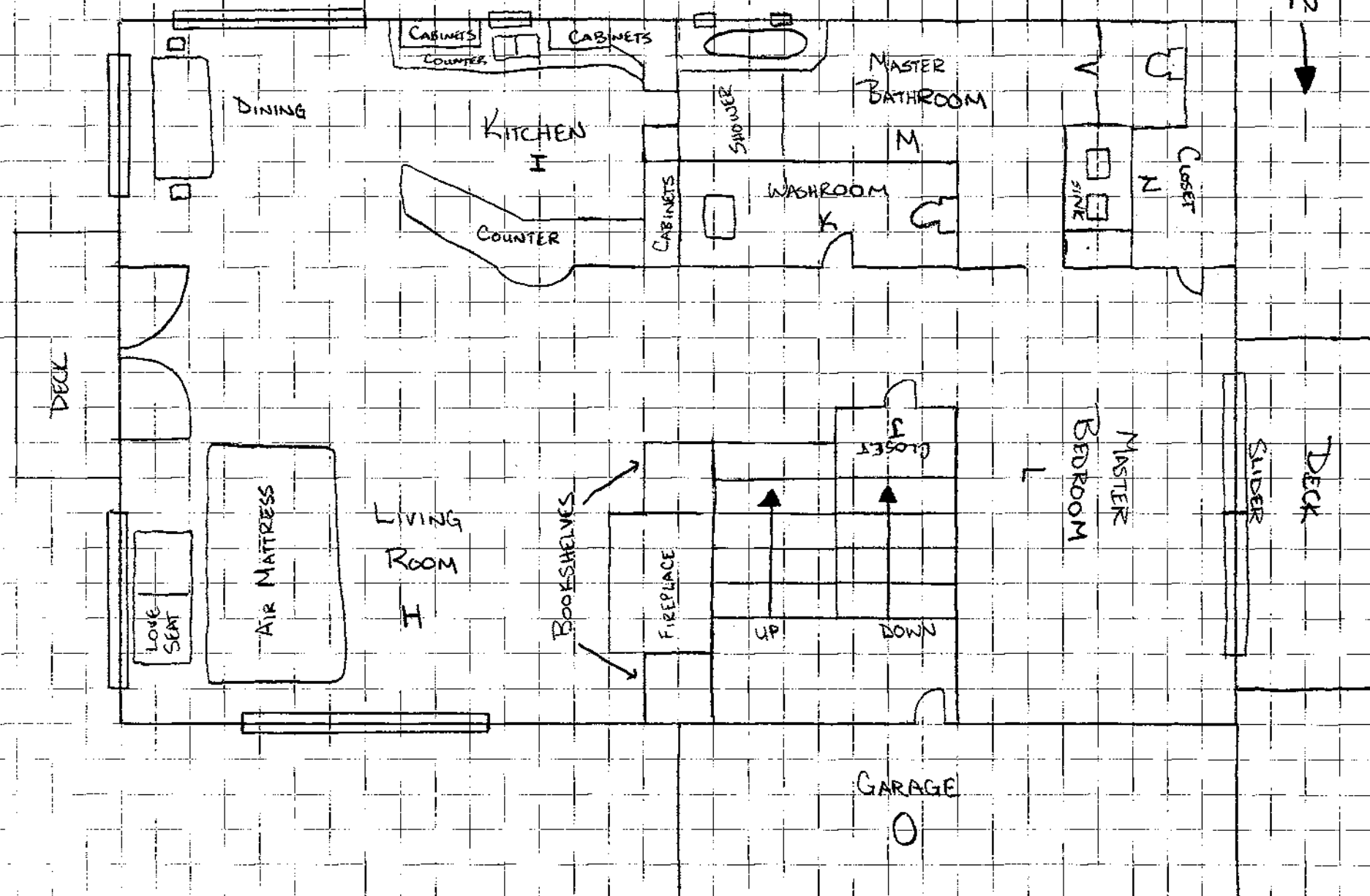
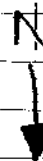


← N

2456 SPURR LANE  
ANCHORAGE, AK

b6  
-b7C

2456 SPURR LANE  
ANCHORAGE AK



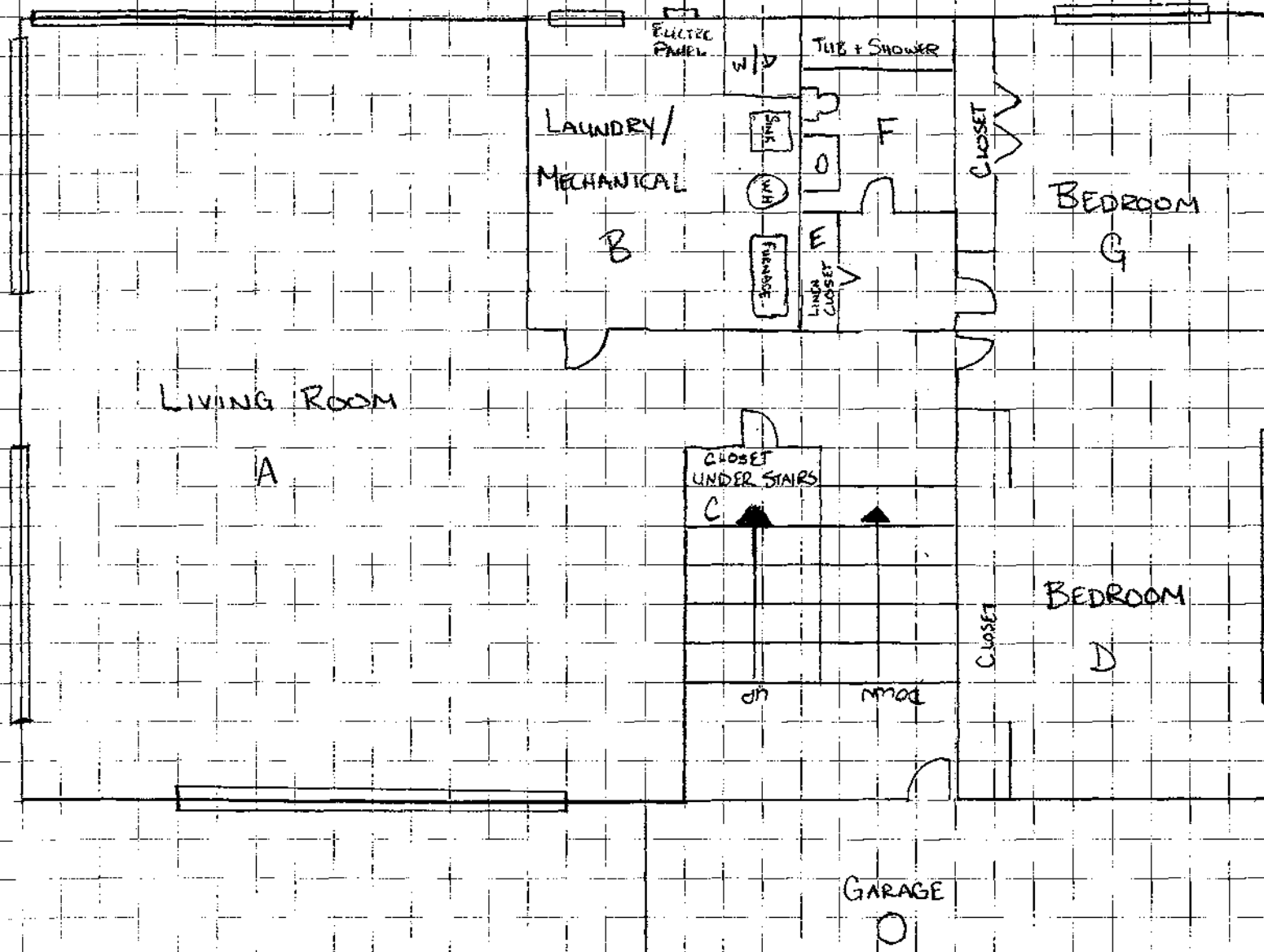
SKETCH OF  
DOWNSTAIRS FLOORPLAN

NOT DRAWN TO SCALE  
10/23/2012

306-AN-15642

SKETCHER: [REDACTED] b6  
b7C

2456 SPURR LANE  
ANCHORAGE AK





# SKETCH OF SHED IN BACKYARD

NOT DRAWN TO SCALE

10/23/12

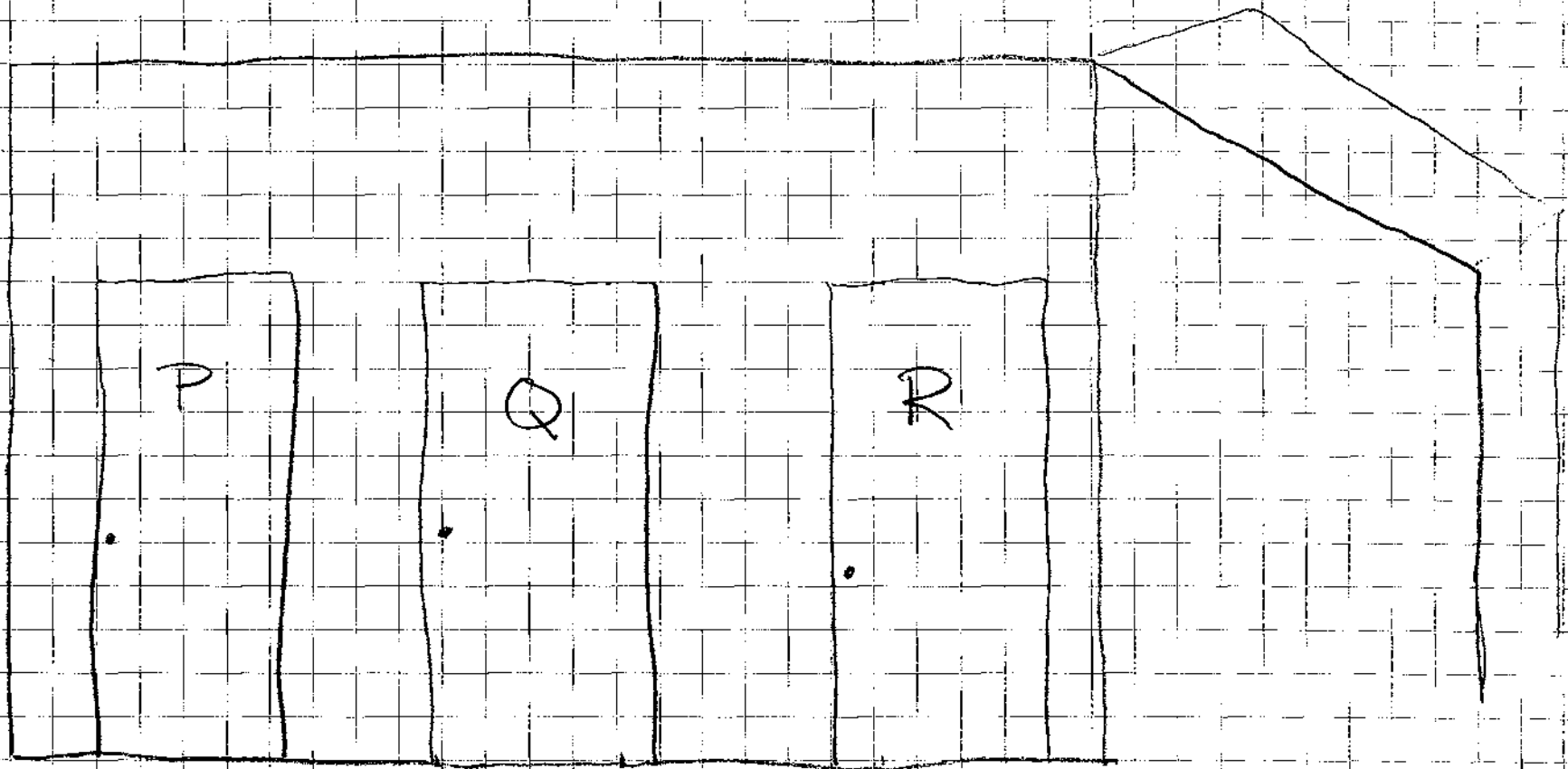
306-AN-151642

SKETCHER:

b6  
b7C

2456 SPURR LANE  
ANCHORAGE, AK

N →



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Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306-AN-15642  
Serial 427  
**Package:** 1A209  
**Stored Location:** None  
**Summary:** (U) Photo logs,  
sketches, signed FD-  
597s, CD containing ERT  
Casebook and FD-597, 3  
CDs containing  
photographs, signed  
search warrants  
**Acquired By:**   
**Acquired On:** 2012-10-31  
**Attachment:** (U) Signed search  
warrants

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/SeizedPage 1 of 1On (date) 10/23/2012Time: 6:15 pm

Item(s) listed below were:

- ☐ Received From  
☐ Returned To  
☐ Released To  
☒ Seized

(Name) \_\_\_\_\_

(Street Address) 2456 Spur Lane, Anchorage, AK

(City) \_\_\_\_\_

Description of  
Item(s):

1 - Skull ring

2 - Red box of jewelry - ring, necklace, earrings

3 - one necklace

4 - black box with jewelry

5 - jewelry certificate

6 - Beaded bracelet

7 - Pink watch

8 - wood box with jewelry

9 - Silver colored necklace with <sup>in</sup> charms

10 - Black fanny pack with jewelry

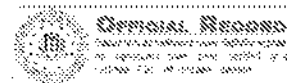
Received by: \_\_\_\_\_

(Signature)

Received from

Not present to sign  
(Signature)b6  
b7c

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**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 10/29/2012

Title: (U) 1A - Sketch and measurements from search near Blake Falls  
Reservoir

Approved By: b6  
b7CDrafted By: 

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

Synopsis: (U) 1A - Sketch and measurements from 4/18/12 search near  
Blake Falls Reservoir, Potsdam, NY

Enclosure(s): Enclosed are the following items:

1. (U) 1A - Sketch and measurements from 4/18/12 search near Blake  
Falls Reservoir, Potsdam, NY

◆◆

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306

File Number

~~7A~~-AN-15642

Field Office Acquiring Evidence

Albany

Serial # of Originating Document

162

Date Received

04/18/2012

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

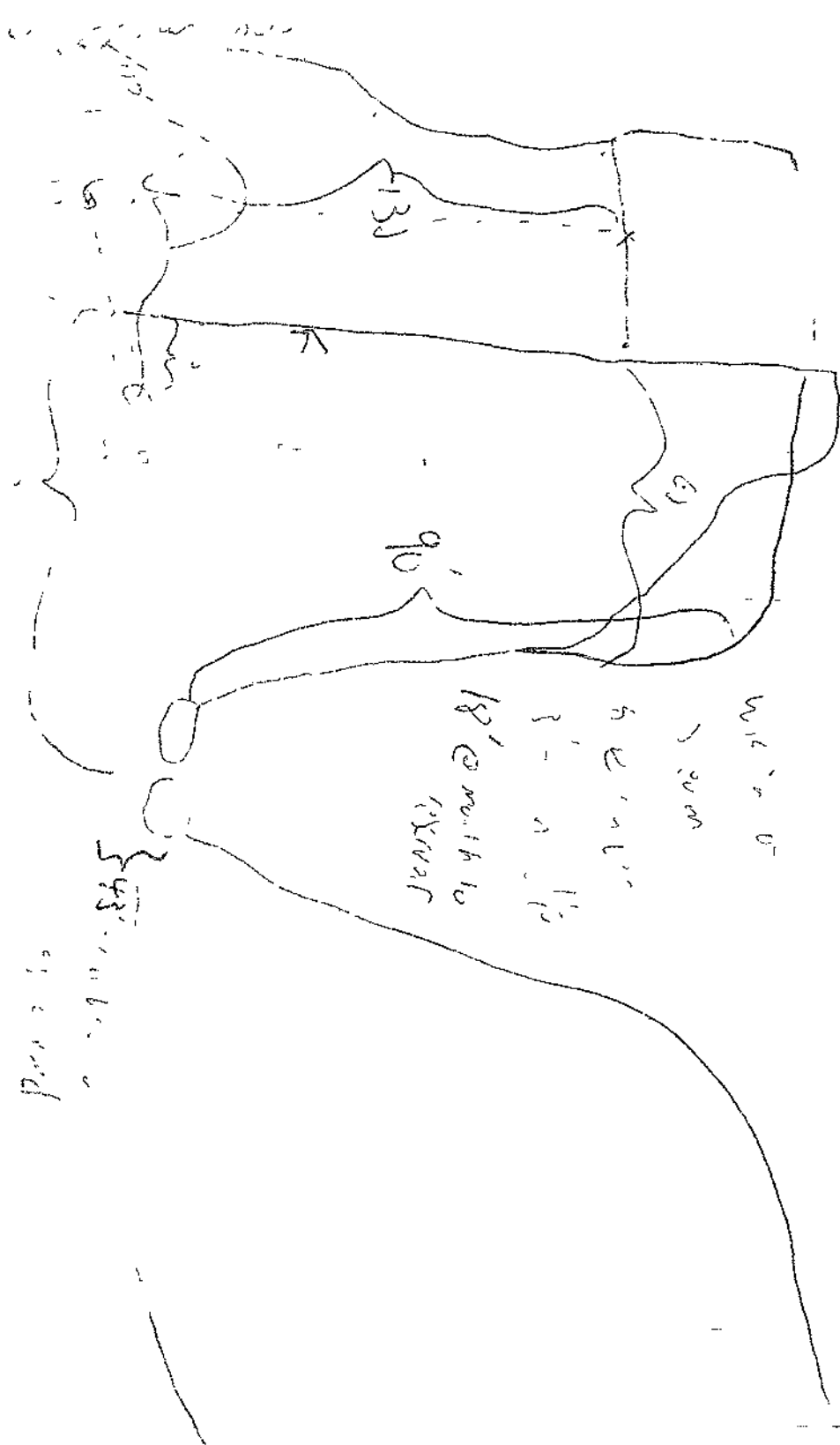
Title:

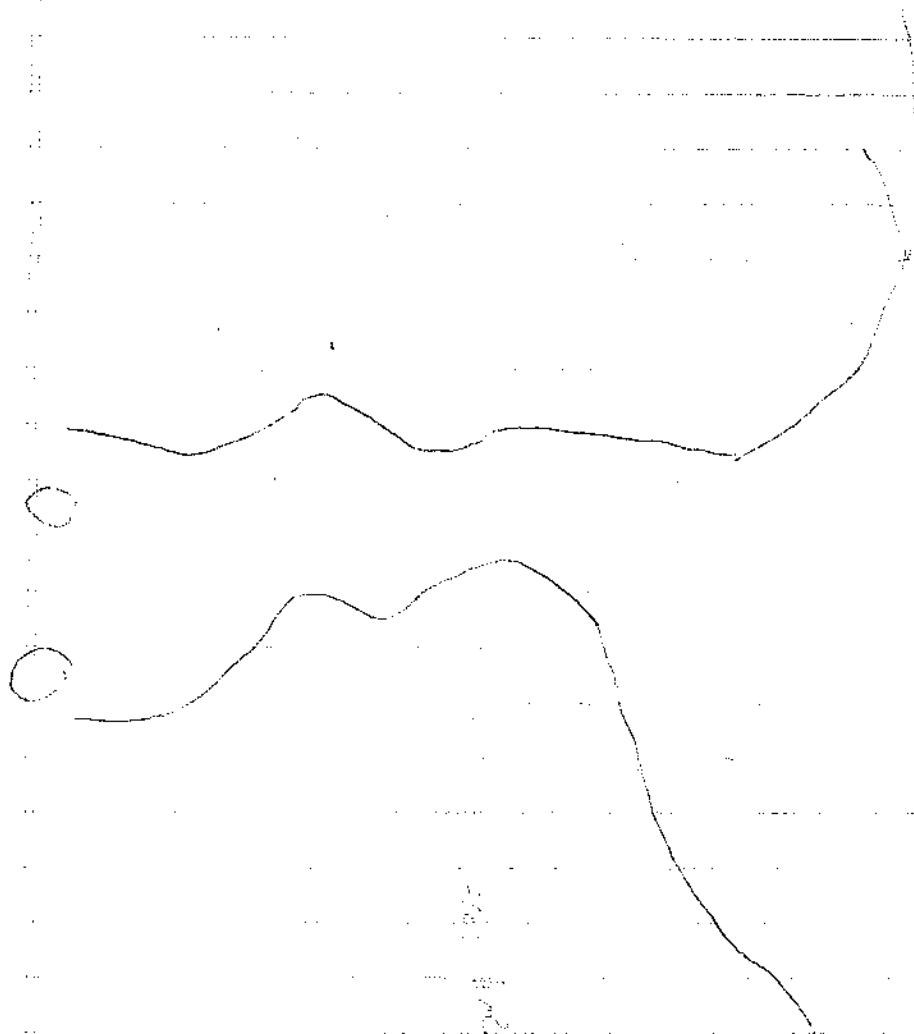
Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview ofSketch and measurements from 04/18/12  
search near Blake Falls Reservoir,  
Potsdam, NYb6  
b7c





3-13  
from 11:45 to 1:15  
- 1000 ft. deep

Reservoir

April 18, 2012

← N

Blake Falls Reservoir Boat Launch  
Potsdam, New York

7A-AN-15642

Not to scale Prepared By:  
SA [redacted]

b6  
b7C

Boat Launch

Driveway  
Edge

Stream

Stream



Culverts

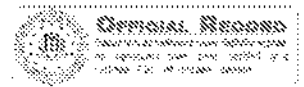
Sign  
Post

Approved: [redacted] Date: [redacted]



1a Attachment

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) Additional SW at 2456 Spurr  
Lane

Date: 11/01/2012

To:

b6  
b7C

Approved By:

SSA

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

b7E

Enclosure(s): Enclosed are the following items:

1. (U) Photolog
2. (U) Sketch
3. (U) CD of photographs
4. (U) Signed FD-597
5. (U) Signed Search Warrant
6. (U) CD with ERT Casebook

Acquired By:

on 11/01/2012

b6  
b7C

Acquired From:

(U)

2456 Spurr Lane  
Anchorage, Alaska

Receipt Given?: Yes

Holding Office: ANCHORAGE

Details:

On October 23, 2012, the Federal Bureau of Investigation (FBI)  
Anchorage Division Evidence Response Team (ERT) conducted a search at

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## UNCLASSIFIED

Title: (U) Additional SW at 2456 Spurr Lane

Re: 306-AN-15642, 11/01/2012

2456 SPURR LANE, ANCHORAGE, ALASKA, pursuant to a search warrant signed by United States Magistrate Judge John D. Roberts.

FBI ERT was already on scene executing a separate search warrant. Case Agent Special Agent (SA) [REDACTED] applied for and obtained a separate warrant for additional items of evidence. At approximately 3:54 p.m. ERT Team Leader SA [REDACTED] was notified the additional search warrant was authorized.

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b7c

The following personnel were present for all or portions of the search:

	Team Lead/Seizing Agents	FBI
	Case Agent/ Searcher/Finder	FBI
	Co-Case Agent/ Searcher/Finder	Task Force Officer (TFO)
	Photographer	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI

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## UNCLASSIFIED

Title: (U) Additional SW at 2456 Spurr Lane

Re: 306-AN-15642, 11/01/2012

	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI

b6  
b7C

Photographs of the evidence were then taken, using a separate memory card. The photolog lists the photographs as #1-25, however due to the camera's internal numbering, the CD lists the photographs as #283-#307. Entry and exit photographs were taken in conjunction with the original search warrant.

Three members of the Anchorage Police Department were at the scene, but departed at approximately 4:11 p.m. and did not participate in the execution of this search warrant. These members were Detective [REDACTED] [REDACTED] Officer [REDACTED] and Officer [REDACTED]

SA [REDACTED] served as the evidence custodian and took custody of the evidence at the conclusion of the search and transported it to the FBI Building. The main search team departed the scene at approximately 5:52 p.m. A copy of the FD-597 and a copy of the search warrant were left at the residence. SA [REDACTED] and TFO [REDACTED] remained at the residence to wait for the owner's return. The owner did not want to talk to SA [REDACTED] and TFO [REDACTED] who then secured the residence and departed the scene at approximately 6:15 p.m.

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## UNCLASSIFIED

Title: (U) Additional SW at 2456 Spurr Lane  
Re: 306-AN-15642, 11/01/2012

The following items were seized from the residence and submitted to the FBI Evidence Control Center:

Item Type	Description
1B General	(U) 7 fishing weights with cables/soil Acquired On: 10/23/2012 Receipt Number: 1 Located By: [REDACTED] Other Locator: [REDACTED] Location Area: Northeast backyard Specific Location: Next to fence
1B General	(U) Purple scarf Acquired On: 10/23/2012 Receipt Number: 2 Located By: [REDACTED] Other Locator: [REDACTED] Location Area: Room N Specific Location: Closet hanging to left
1B General	(U) Walmart receipt 2/27/2012 Acquired On: 10/23/2012 Receipt Number: 3 Located By: [REDACTED] Other Locator: [REDACTED] Location Area: Room N Specific Location: Closet in banker's box
1B General	(U) Curved suture needle Acquired On: 10/23/2012 Receipt Number: 4 Located By: [REDACTED] Other Locator: [REDACTED] Location Area: Room D Specific Location: Closet in sewing kit inside sewing box
1B General	(U) 10 lb. fishing line Acquired On: 10/23/2012 Receipt Number: 5

b6  
b7c

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Title: (U) Additional SW at 2456 Spurr Lane  
Re: 306-AN-15642, 11/01/2012

Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room D  
Specific Location: Closet in sewing box

b6  
b7C

1B General (U) Visqueen with black hairs  
Acquired On: 10/23/2012  
Receipt Number: 6  
Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room o  
Specific Location: Wall Cabinet

1B General (U) Visqueen with black hairs  
Acquired On: 10/23/2012  
Receipt Number: 6  
Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room O  
Specific Location: Wall Cabinet

◆◆

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**FBI**

DATE 10 / 23 / 2012  
MONTH DAY YEAR

CASE ID 306 - AN - 15642

PHOTOGRAPHER

LOCATION 2456 SPURR LANE, ANCHORAGE, AK

b6  
b7C

Type of Camera NIKON D700Page 1 of 1Photographer(s) [REDACTED]Date 10/23/2012Address 2450 SHUNKCase File # 306-AN-15642Address ANCHORAGE, AK

Card #

b6

b7c

Photo #	Entry	Exit	Overall	Med	Close	Scale y/n	Int	Ext	Description
1									Photo Log
2			✓			N			Shelf in Room D; Sewing kit, needle, fishing line
3				✓		N			Sewing kit w/ curved needle on top Room D
4					✓	N			Sewing kit w/ curved needle on top Room D
5					✓	N			Sewing kit w/ curved needle on top - Room D
6					✓	N			curved needle Room D
7				✓		N			Roll of Fishing line Room D
8					✓	N			Roll of Fishing line Room D
9			✓			N			Roll of Fishing line & Sewing kit w/ needle Room D
10			✓			N			Closest door - Room N purple SCARF
11				✓		N			purple SCARF - Room N
12				✓		N			purple SCARF - Room N
13				✓		Y			purple SCARF from Room N
14				✓		Y			purple SCARF from Room N
15				✓		Y			Wal Mart Receipt - Anchorage 2/27/12 Pm
16					✓	N			Wal Mart Receipt Anchorage 2/27/12 Pm
17			✓			N			Garage cabinet Room O, plastic sheeting roll
18				✓		N			Garage cabinet Room O, plastic sheeting roll
19					✓	N			Garage cabinet Room O, plastic sheeting roll
20					✓	N			Garage cabinet Room O, plastic sheeting roll
21					✓	Y			Garage cabinet Room O, plastic roll - debris
22			✓			N			7 Fishing weights in BACKYARD
23				✓		N			7 Fishing weights in Backyard
24					✓	Y			7 Fishing weights in Backyard
25					✓	N			7 Fishing weights in Box w/ CABLES (Backyard)



UNITED STATES DEPARTMENT OF JUSTICE FEDERAL  
BUREAU OF INVESTIGATION

Receipt for Property Received/Returned/Released/Seized

File # 306-AN-15642

On (date) 10/23/2012

item(s) listed below were:

- ☐ Received From  
☐ Returned To  
☐ Released To  
☒ Seized

(Name)   
(Street Address) 2456 Spurr Lane  
(City) Anchorage, AK

b6  
b7C

Description of Item(s):

1 - 7 fishing weights with cables/soil  
2 - Purple scarf  
3 - Walmart receipt 2/27/2012  
4 - Curved suture needle  
5 - 10 lb fishing line  
6 - Visqueen with black hairs

Received By   
(signature)

Received From Con. left at residence  
 not available  
(signature) to sign

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306-AN-15642  
Serial 429  
**Package:** 1A211  
**Stored Location:** None  
**Summary:** (U) Photolog, Sketch, CD  
of photographs, Signed  
FD-597, Signed search  
warrant, CD with ERT  
Casebook  
**Acquired By:**   
**Acquired On:** 2012-11-01  
**Attachment:** (U) CD of photographs

b6  
b7C



# **FBI**

## **EVIDENCE RESPONSE TEAM**

### **CASEBOOK**

DATE OF ARRIVAL  
**10/23/2012**

TIME OF ARRIVAL  
**3:54 PM**

CASE IDENTIFIER  
**306-AN-15642**

TEAM LEADER

LOCATION  
**2456 Spurr Lane, Anchorage, AK**

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b7c

--

ECM ID - SID 1000537



2456 SPURR LANE, ANCHORAGE, AK  
OCT 23, 2012 03:54 PM  
306-AN-15642

## ADMINISTRATIVE WORKSHEET

### General Information

Location	2456 Spurr Lane, Anchorage, AK
Date/Time of Arrival	Oct 23, 2012 03:54 PM
Case ID	306-AN-15642
Latitude & Longitude	Lat. Long.
Condition of Scene on Arrival	ERT already on scene and in control. Separate search warrant was obtained for additional items of evidence.
Lighting	Indoor Lighting
Weather	Clear
General Description	
Person in Charge on Arrival	ERT
Control of Scene Obtained From	FBI
Date/Time of Control Acquisition	Oct 23, 2012 03:54 PM

b6  
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### Persons On Scene

Name	Status	Comment

### Team Roster

Name	Responsibility	Agency
	Team Lead	FBI
	Case Agent	FBI
	Co-Case Agent	Task Force Officer
	Photographer	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI



2456 SPURR LANE, ANCHORAGE, AK  
OCT 23, 2012 03:54 PM  
306-AN-15642

## ADMINISTRATIVE WORKSHEET

### Notes

Preliminary Survey/Evidence Evaluation (Notes/Observations)	ERT already on scene. Separate search warrant obtained for additional items of evidence. Photographed and collected once search warrant was authorized.
Special Situations, Conditions, and/or Specialists Used (Notes/Observations)	
Crime Scene Conference (Notes/Observations)	
Final Survey (Notes/Observations)	Final survey conducted at the conclusion of the original search warrant.
Narrative (Notes/Observations)	

### Search Completion

Release of Scene Authorized By	SA [redacted]
Release of Scene To	House unoccupied. Owner/resident informed of departure of law enforcement.
Date/Time of Scene Release	Oct 23, 2012 06:15 PM

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### Administrative Log

Date/Time	Log Entry
Oct 23, 2012 03:54 PM	Additional search warrant obtained
Oct 23, 2012 04:00 PM	Photographs started
Oct 23, 2012 04:20 PM	Photographs finished
Oct 23, 2012 05:52 PM	Main body ERT departs.
Oct 23, 2012 06:15 PM	SA [redacted] and TFO [redacted] secure the residence and depart



## EVIDENCE RECOVERY LOG

### Evidence Recovery Log

Item #	Description	Recovered By	Observed By	Date Found
1	7 fishing weights with cables/soil			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	Northeast backyard next to fence	Cardboard Box (Indirect)		

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b7c

Item #	Description	Recovered By	Observed By	Date Found
2	Purple scarf			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	Closet hanging to left	Other (Indirect)		Room N

Item #	Description	Recovered By	Observed By	Date Found
3	Walmart receipt 2/27/2012			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	Closet in banker's box	(Indirect)		Room N

Item #	Description	Recovered By	Observed By	Date Found
4	Curved suture needle			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	Closet in sewing kit inside sewing box	Paper (Indirect)		Room D

Item #	Description	Recovered By	Observed By	Date Found
5	10 lb fishing line			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area
	Closet in sewing box	Paper (Indirect)		Room D

Item #	Description	Recovered By	Observed By	Date Found
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2456 SPURR LANE, ANCHORAGE, AK  
OCT 23, 2012 03:54 PM  
306-AN-15642

## EVIDENCE RECOVERY LOG

6	Visqueen with black hairs				10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Wall cabinet	Paper (Indirect)		Room O	

b6  
b7C

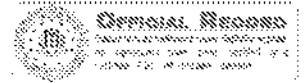


UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306-AN-15642  
Serial 429  
**Package:** 1A211  
**Stored Location:** None  
**Summary:** (U) Photolog, Sketch, CD  
of photographs, Signed  
FD-597, Signed search  
warrant, CD with ERT  
Casebook  
**Acquired By:**   
**Acquired On:** 2012-11-01  
**Attachment:** (U) Signed Search  
Warrant

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**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) Transer of ipod from APD to FBI Date: 11/01/2012

Approved By: SSA [REDACTED]

b6  
b7C

Drafted By: [REDACTED]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

[REDACTED]

b7E

Acquired By: [REDACTED] on 11/01/2012

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Acquired From: (U) TFO [REDACTED] - APD

Receipt Given?: No

Holding Office: ANCHORAGE

**Details:**

On 11/1/2012, TFO [REDACTED] checked out APD evidence tag #HT2006121 and brought the item to the FBI and gave it to SA [REDACTED]. This item is an Apple Ipod serial number C3RDN0X9DCP9. This item was originally seized in the search of 2456 Spurr1 Lane, Anchorage, Alaska on 3/13/2012 by APD.

Item Type	Description
1B CART	(U) Apple Ipod serial number C3RDN0X9DCP9
	Acquired On: 11/01/2012
	Located By: [REDACTED]
	Location Area: APD
	Specific Location: TFO [REDACTED]
	Device Type: Other
	Number of Devices Collected: 1

UNCLASSIFIED

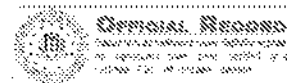
UNCLASSIFIED

Title: (U) Tranfer of ipod from APD to FBI  
Re: 306-AN-15642, 11/01/2012

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**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 11/01/2012

Title: (U) Notice of errata - correction to search warrant of 2456 Spurr  
Lane - other crimes

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b7C

Approved By: SSA Drafted By: 

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

Synopsis: (U) Notice of errata filed with correction to search warrant  
of 2456 Spurr Lane - other crimes. Search warrant number  
3:12-MJ-00328-JDR.

◆◆

UNCLASSIFIED

KAREN L. LOEFFLER  
United States Attorney

FRANK V. RUSSO  
Assistant U.S. Attorney  
Federal Building & U.S. Courthouse  
222 West Seventh Avenue, #9, Room 253  
Anchorage, Alaska 99513-7567  
Phone: (907) 271-5071  
Fax: (907) 271-1500  
E-mail: frank.russo@usdoj.gov

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA

In the Matter of the Search of:	) Case No. 3:12-mj-00328-JDR
	)
IN THE MATTER OF THE SEARCH	) <b>NOTICE OF ERRATA</b>
OF 2456 SPURR LANE AND	)
OUTBUILDINGS.	) <b><u>FILED UNDER SEAL</u></b>
	)
	)
	)
	)
	)

---

COMES NOW the United States of America, by and through undersigned counsel and hereby notifies the Court of an omission to the final affidavit submitted in the above-captioned search warrant. This omission is described in the attached declaration of Special Agent Jolene Goeden, submitted concurrently herewith, and incorporated by reference herein.

//

RESPECTFULLY SUBMITTED this 30th day of October, 2012, in  
Anchorage, Alaska.

KAREN L. LOEFFLER  
United States Attorney

s/ Frank V. Russo  
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Attorneys for the Plaintiff

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA

In the Matter of the Search of:	)	Case No. 3:12-mj-00328-JDR
	)	
IN THE MATTER OF THE SEARCH	)	DECLARATION OF
OF 2456 SPURR LANE AND	)	S/A JOLENE GOEDEN
OUTBUILDINGS.	)	REGARDING ERRATA TO
	)	SEARCH WARRANT
	)	
	)	<del>[Filed Under Seal]</del>
	)	
	)	

---

I, Jolene Goeden, declare as follows:

1. I am a Special Agent with the Federal Bureau of Investigation, and was assigned to apply for the above-captioned warrant.
2. On October 19, 2012, I met with Magistrate Judge Roberts to present search warrant 3:12-MJ-00328. I provided Judge Roberts with an affidavit to

review which contained 56 numbered paragraphs. Included in the affidavit were paragraphs 3 and 4 which described the federal statutes that SA Goeden believed the target violated and were the basis for the probable cause evidence described in the remainder of the affidavit. I attach pages 1 and 2 to the affidavit provided to Judge Roberts, which contain paragraphs 3 and 4, as Exhibit A to this declaration.

3. Judge Roberts reviewed this affidavit and raised issues that required me to make minor revisions to the affidavit. I returned to my office and made the necessary revisions. It was during this process that I inadvertently deleted paragraphs 3 and 4 from the affidavit. I returned with the revised affidavit and search warrant application, and presented them to Judge Roberts a short time later. Judge Roberts signed the warrant.

4. During the execution of the warrant on October 23, 2012, it became necessary to apply for an additional warrant (Case No. 3:12-mj-00337-JDR) for the Spurr Lane residence. During preparation of this warrant, I noticed that paragraphs 3 and 4 were omitted from the earlier affidavit. During presentation of the subsequent warrant that same day (and while the execution of the initial warrant was still continuing), I notified Judge Roberts of the omission in the affidavit of 3:12-mj-00328-JDR.



RESPECTFULLY SUBMITTED this 30th day of October, 2012, in

Anchorage, Alaska.



JOLENE GOEDEN  
Special Agent  
Federal Bureau of Investigation

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# **EXHIBIT**

## **A**

UNITED STATES DISTRICT COURT  
THE DISTRICT OF ALASKA

IN THE MATTER OF THE SEARCH OF  
2456 Spurr Lane, Anchorage, Alaska described as  
a blue house with an attached garage and  
outbuildings

Case No. 3:12-MJ-00328-JDR

~~Filed under seal~~

AFFIDAVIT IN SUPPORT OF  
AN APPLICATION FOR A SEARCH WARRANT

I, Jolene Goeden , being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am an agent with the Federal Bureau of Investigation (FBI). I have been an agent since April 2004. I am charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate many criminal matters within the jurisdiction of the FBI, including human trafficking, child exploitation matters, kidnapping, carjacking, homicide, and other violent crimes.

2. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search the residence located at the 2456 Spurr Lane, Anchorage, Alaska, as described in Attachment A. The items to be seized are described in Attachment B and are related to other crimes committed by KEYES unrelated to the murder of Samantha Koenig.

3. I believe that there is probable cause that evidence of the following federal crimes

will result from the seizure and search of this residence: Title 18, United States Code, Section 1201 (Kidnapping); Title 18, United States Code, Section 2119 (Carjacking); and United States Code, Section 2113 (Bank Robbery); and Title 18 United States Code, Section 844 (Arson). The evidence to be collected from these seizures is described in Attachment B.

### **RELEVANT STATUTES**

4. There is probable cause to believe that in the residence located at 2456 Spurr Lane, Anchorage, Alaska, there is evidence of and instrumentality used for violations of Title 18, United States Code, Section 1201 (Kidnapping), which provides that:

Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense;

and Title 18, United States Code, Section 2119 (Carjacking), which provides that:

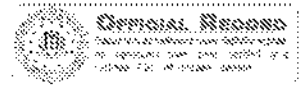
Whoever, with the intent to cause death or serious bodily harm takes a motor vehicle that has been transported, shipped or received in interstate or foreign commerce from the presence of the person or presence of another by force and violence or by intimidation, or attempts to do so.

and Title 18, United States Code, Section 2113 (Bank Robbery), which provides that:

Whoever, by force and violence, or by intimidation, takes or attempts to take, from the person or presence of another, or obtains or attempts to obtain by extortion any property or money or any other thing of value belonging to, or in the care, custody, control, management, or possession of, any bank, credit union or savings and loan association.

and Title 18, United States Code, Section 844(i) (Arson), which provides that:

Whoever maliciously damages or destroys, or attempts to damage or destroy, by means of fire or an explosive, any building, vehicle, or other real or personal property used in interstate or foreign commerce or in any activity affecting interstate or foreign commerce.



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/01/2012

On 10/31/2012, SA [ ] received an e-mail from [ ] Data  
Mechanix Inc, 18271 McDermott Street West, Suite B, Irvine, CA. [ ]  
e-mail included a report of the work he did in the imaging of a hard drive  
in captioned case. [ ] also included a data report and photos of the hard  
drive.

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The e-mail, report, and photographs were placed in the 1A section of the  
casefile.

---

Investigation on 10/31/2012 at Anchorage, Alaska, United States (Email)File # 306-AN-15642 Date drafted 11/01/2012by [ ]

**WD 500AAKS Job 27320**b6  
b7C

[REDACTED]

**Sent:** Wednesday, October 31, 2012 12:29 PM  
**To:** [REDACTED]  
**Attachments:** 27320 IN.pdf (413 KB) ; 27320 CAPTURE.txt (15 KB)

FBI USDOJ

[REDACTED]  
101 E. 6th Avenue  
Evidence Control Center  
Anchorage AK 99501

Evidence Drive:  
Western Digital  
WD5000AAKS  
500GB  
Serial number WMASY5815297  
LBA 976,773,168  
Data Mechanix Job# 27320

Drive received was a Western Digital 500GB (disk) 3.5 inch drive configured with a SATA interface. The disk was connected to a diagnostic workstation via a write blocker (ITS Image master Drive Lock solo). The disk initially was unresponsive to any inquiry commands.

The disk was then attached to a PC-3000. The PC3000 is a specialized Hardware and Software device that allows examiners the ability to access vendor specific areas outside the user data area. The vendor specific area contains a series of files that configure and define the disk parameters and operations. Upon evaluation of the disk it was determined that one of the read/write heads inside the sealed disk assembly (HDA) was marginal and was "disqualified" by the self diagnostics upon power on sequence. Any head disqualification sets the disk to "protective mode" and will not respond to any commands. Typical disk power on protocol is a complex set of instructions to test and evaluate the health of a disk upon power up. To eliminate this "disqualification" the temporary RAM head mapping on the circuit board was altered to only qualify Head zero. Once the disk responded and displayed a "ready" status, we were able to access user data. The default head mapping was reinstated and all heads were able to read user data. At this point a sector image was created of the entire range of 976,773,168 sectors. Due to the marginal state or "compromised" integrity of one of the heads, defective sectors were found in the data area. The defective sectors totaled 26,112 and are attached in a file named "27320 Capture.txt". It is not uncommon for a disk to have thousands of defective sectors resulting from a failing head. The defective sectors are recorded in the file 27320 and are identified on the disk with a unique signature. Located at the beginning of each defective sector at an offset of 00 Hex, each defective sector is identified with a "DMXMD" signature.

The image disk and the original disk were returned to the FBI field identified above.

Regards,

[REDACTED]

*Data Mechanix Inc*  
*18271 Mc Durmott St West*  
*Suite B*  
*Irvine CA 92614*

	800-886-2231

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ORIGIN ID: CYMA (907) 276-4441  
SAC - ANCHORAGE  
FEDERAL BUREAU OF INVESTIGATION  
101 E. SIXTH AVE

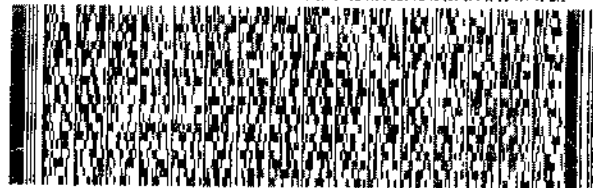
SHIP DATE: 11APR12  
ACTWST: S.O. LB. MAN  
CAD: 624393/CAFE2511

ANCHORAGE, AK 99501  
UNITED STATES US

DILL SENDER

TO [REDACTED]  
DATA MECHANIX  
18271 MCDURMOTT STREET  
SUITE B  
IRVINE CA 92614

REF: KMJ/PAYNE



FedEx  
Express



TRK# 5151 5212 0387  
0201

THU - 12 APR A1  
PRIORITY OVERNIGHT  
DSR  
92614  
CA-US SNA

QZ DTHA





## 27320 CAPTURE[3]

Src:0,60802,255,63, 5

Dst:0,60802,255,63

Start: 0, 0, 1

End: 60801, 80, 63

CylsCopied: 60801,26112

Errors: 459

0, 385,180,35 (6196399),890  
1, 433,243,11 (6971464),16  
2, 433,243,28 (6971481),2171  
3, 434, 22,58 (6973653),32  
4, 434, 23,31 (6973689),30  
5, 434, 23,62 (6973720),58  
6, 434, 24,58 (6973779), 8  
7, 434, 25, 4 (6973788), 1  
8, 434, 25, 6 (6973790),20  
9, 434, 25,27 (6973811), 1  
10, 434, 25,29 (6973813), 1  
11, 434, 25,31 (6973815),17  
12, 434, 25,49 (6973833), 1  
13, 434, 25,52 (6973836), 1  
14, 434, 25,58 (6973842), 2  
15, 434, 25,61 (6973845), 1  
16, 434, 26, 1 (6973848), 4  
17, 434, 26, 6 (6973853),17  
18, 434, 26,24 (6973871), 2  
19, 434, 26,27 (6973874),12  
20, 434, 26,40 (6973887),12  
21, 434, 26,53 (6973900), 5  
22, 434, 26,59 (6973906), 1  
23, 434, 26,63 (6973910), 1  
24, 434, 27, 3 (6973913), 3  
25, 434, 27,10 (6973920), 3  
26, 434, 27,14 (6973924), 5  
27, 434, 27,22 (6973932), 5  
28, 434, 27,30 (6973940), 6  
29, 434, 27,41 (6973951), 5  
30, 434, 27,48 (6973958), 2  
31, 434, 27,51 (6973961), 1  
32, 434, 27,53 (6973963), 3  
33, 434, 65,27 (6976331), 1  
34, 434, 65,50 (6976354), 1  
35, 434, 65,57 (6976361), 1  
36, 434, 73, 5 (6976813), 1  
37, 434, 73,37 (6976845), 1  
38, 434, 74, 6 (6976877), 1  
39, 434, 74,11 (6976882), 1  
40, 434, 74,50 (6976921), 1  
41, 434, 74,52 (6976923), 1  
42, 434, 75, 6 (6976940), 1  
43, 434, 75,35 (6976969), 1  
44, 434, 75,42 (6976976), 1  
45, 434, 75,47 (6976981), 1  
46, 434, 75,56 (6976990), 2  
47, 434, 75,60 (6976994), 1  
48, 434, 77,30 (6977090), 1  
49, 435,200, 4 (7000878),2706  
50, 435,243, 2 (7003585),3743  
51, 436, 47,29 (7007329), 2  
52, 436, 47,40 (7007340), 1  
53, 436, 47,42 (7007342), 1  
54, 436, 47,53 (7007353), 2  
55, 436, 47,56 (7007356), 9  
56, 436, 49,20 (7007446), 1

## 27320 CAPTURE[3]

57, 436, 50,14 (7007503), 1  
 58, 436, 50,26 (7007515), 1  
 59, 436, 50,40 (7007529), 1  
 60, 436, 50,43 (7007532), 1  
 61, 436, 50,45 (7007534), 1  
 62, 436, 50,47 (7007536), 2  
 63, 436, 50,52 (7007541), 1  
 64, 436, 50,56 (7007545), 2  
 65, 436, 50,59 (7007548), 3  
 66, 436, 51, 1 (7007553), 1  
 67, 436, 51, 3 (7007555), 3  
 68, 436, 51, 9 (7007561), 1  
 69, 436, 51,11 (7007563), 2  
 70, 436, 51,17 (7007569), 1  
 71, 436, 51,20 (7007572), 1  
 72, 436, 51,25 (7007577), 1  
 73, 436, 51,32 (7007584), 1  
 74, 436, 51,35 (7007587), 1  
 75, 436, 51,46 (7007598), 1  
 76, 436, 52,16 (7007631), 1  
 77, 436, 54,37 (7007778), 1  
 78, 436, 55,44 (7007848), 1  
 79, 436, 55,51 (7007855), 2  
 80, 436, 55,54 (7007858), 2  
 81, 436, 56,12 (7007879), 5  
 82, 436, 56,21 (7007888), 1  
 83, 436, 56,24 (7007891), 1  
 84, 436, 56,28 (7007895), 1  
 85, 436, 56,34 (7007901), 1  
 86, 436, 56,36 (7007903), 7  
 87, 436, 56,44 (7007911), 1  
 88, 436, 56,46 (7007913), 1  
 89, 436, 56,48 (7007915), 1  
 90, 436, 56,60 (7007927), 1  
 91, 436, 57, 6 (7007936), 1  
 92, 436, 57, 8 (7007938), 3  
 93, 436, 57,19 (7007949), 1  
 94, 436, 57,21 (7007951), 3  
 95, 436, 57,29 (7007959), 2  
 96, 436, 57,32 (7007962), 1  
 97, 436, 57,35 (7007965), 2  
 98, 436, 57,38 (7007968), 2  
 99, 436, 57,44 (7007974), 1  
 100, 436, 57,53 (7007983), 1  
 101, 436, 57,57 (7007987), 1  
 102,31426, 39,24 (504861170), 8  
 103,31426, 48,38 (504861751), 1  
 104,31426, 60,48 (504862517), 8  
 105,31426, 70,14 (504863113),15  
 106,31426, 82,28 (504863883), 1  
 107,31426, 91,53 (504864475),15  
 108,31426,125,42 (504866606), 4  
 109,32283,180,13 (518637747),34  
 110,32283,201,53 (518639110),35  
 111,32283,223,40 (518640483), 1  
 112,32284, 11,46 (518643198),33  
 113,34971,133,26 (561817519), 1  
 114,34971,135,45 (561817664),326  
 115,34971,150,19 (561818583),724  
 116,34971,171,14 (561819901),724  
 117,34971,192, 9 (561821219),724  
 118,34971,213, 4 (561822537),724  
 119,34971,235,61 (561823980),598

## 27320 CAPTURE[3]

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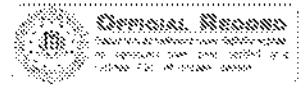
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UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 11/01/2012

Title: (U) Search warrant 2456 Spurr Lane - Koenig specific

Approved By: SSA

b6  
b7c

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

**Synopsis:** (U) Search warrant 2456 Spurr Lane - Koenig specific. Search warrant number 3:12-MJ-00337-JDR.

◆◆

UNCLASSIFIED

## UNITED STATES DISTRICT COURT

for the  
District of AlaskaIn the Matter of the Search of  
(Briefly describe the property to be searched  
or identify the person by name and address)

Case No. 3:12-MJ-00337 - JDR

2456 Spurr Lane, Anchorage, Alaska described as  
a blue house with an attached garage and outbuildings

## SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search  
of the following person or property located in the \_\_\_\_\_ District of \_\_\_\_\_ Alaska

(identify the person or describe the property to be searched and give its location):

See Attachment A which is incorporated herein by reference

The person or property to be searched, described above, is believed to conceal (identify the person or describe the  
property to be seized):

see Attachment B which is incorporated herein by reference

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or  
property.

YOU ARE COMMANDED to execute this warrant on or before

October 26, 2012  
(not to exceed 14 days)☒ in the daytime 6:00 a.m. to 10 p.m.☐ at any time in the day or night as I find reasonable cause has been  
established.Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property  
taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the  
place where the property was taken.The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an  
inventory as required by law and promptly return this warrant and inventory to United States Magistrate JudgeJOHN D. ROBERTS

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay  
of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be  
searched or seized (check the appropriate box) ☐ for \_\_\_\_\_ days (not to exceed 30).☐ until, the facts justifying, the later specific date of \_\_\_\_\_Date and time issued: Oct. 23, 2012at 3:46pm/s/ John D. Roberts, USMJ  
Signature RedactedCity and state: Anchorage, AlaskaJohn D. Roberts, U.S. Magistrate Judge

Printed name and title

Attachment A


**Place to be Searched**


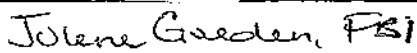
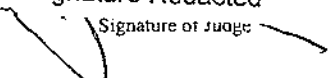
This warrant applies to the split level residence located at 2456 Spurr Lane, Anchorage, Alaska and the sheds/outbuildings located on the property. The house is light blue in color and has an attached garage.

(REST OF PAGE INTENTIONALLY LEFT BLANK) JR

**ATTACHMENT B**

- a. Visqueen with several dark colored hairs attached.
- b. Curved suture needle.
- c. Ten pound fishing line.
- d. Purple scarf.
- e. Fishing weights.
- f. Walmart receipt dated 2/27/2012.

  
10-23-12

<b>RETURN</b>		<b>Case Number:</b> 3:12-MJ-00337-JDR
<b>DATE WARRANT RECEIVED</b> 10/23/2012	<b>DATE AND TIME WARRANT EXECUTED</b> 10/23/2012 4:00 pm	<b>COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH</b> <div></div>
<b>INVENTORY MADE IN THE PRESENCE OF</b> <div></div> not present. Inventory left at 2456 Spurr Lane, Anchorage, Alaska		
<b>INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT</b>  1. Fishing weights with cables/soil 2. Purple scarf 3. Walmart receipt dated 2/27/2012 4. Curved suture needle 5. 10 pound fishing line 6. Visqueen  XXXXXXXXXXXXXXXXXX TOTAL OF 6 ITEMS SEIZED XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX  		
<b>CERTIFICATION</b>		
I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.		
<b>/s/ Signature Redacted</b>   Subscribed, sworn to, and returned before me this date.		
<b>/s/John D. Roberts, USMJ</b> <b>Signature Redacted</b>  Signature of Judge		<b>Oct 30, 2012</b> Date

b6  
b7C

## UNITED STATES DISTRICT COURT

for the  
District of Alaska

In the Matter of the Search of

*(Briefly describe the property to be searched  
or identify the person by name and address)*2456 Spurr Lane, Anchorage, Alaska described as  
a blue house with an attached garage and outbuildings

Case No. 3:12-MJ-00337

## APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property *(identify the person or describe the property to be searched and give its location)*:

See Attachment A which is incorporated herein by reference

located in the \_\_\_\_\_ District of \_\_\_\_\_ Alaska, there is now concealed *(identify the person or describe the property to be seized)*:

see Attachment B which is incorporated herein by reference

The basis for the search under Fed. R. Crim. P. 41(c) is *(check one or more)*:

- ☒ evidence of a crime;
- ☐ contraband, fruits of crime, or other items illegally possessed;
- ☐ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section  
Title 18 USC1201

Kidnapping

Offense Description

The application is based on these facts:  
See attached Affidavit which is incorporated herein by reference

- ☒ Continued on the attached sheet.
- ☐ Delayed notice of \_\_\_\_\_ days (give exact ending date if more than 30 days: \_\_\_\_\_) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

Is/ Signature Redacted

\_\_\_\_\_  
*Applicant's signature*

SA Jolene Goeden, FBI

\_\_\_\_\_  
*Printed name and title*

Sworn to before me and signed in my presence.

Date: Oct. 23, 2012City and state: Anchorage, Alaska

Is/John D. Roberts, USMJ

Signature Redacted

\_\_\_\_\_  
*Judge's signature*

John D. Roberts, U.S. Magistrate Judge

\_\_\_\_\_  
*Printed name and title*

**UNITED STATES DISTRICT COURT  
THE DISTRICT OF ALASKA**

\_\_\_\_\_  
IN THE MATTER OF THE SEARCH OF )  
2456 Spurr Lane, Anchorage, Alaska described as )  
a blue house with an attached garage and )  
outbuildings )  
\_\_\_\_\_

Case No. 3:12-MJ-00337-JDR

**Filed under seal**

**AFFIDAVIT IN SUPPORT OF  
AN APPLICATION FOR A SEARCH WARRANT**

I, Jolene Goeden , being first duly sworn, hereby depose and state as follows:

**INTRODUCTION AND AGENT BACKGROUND**

1. I am an agent with the Federal Bureau of Investigation (FBI). I have been an agent since April 2004. I am charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate many criminal matters within the jurisdiction of the FBI, including human trafficking, child exploitation matters, kidnapping, carjacking, homicide, and other violent crimes.

2. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for an additional search warrant to search the residence located at the 2456 Spurr Lane, Anchorage, Alaska, as described in Attachment A. On October 19, 2012, this Court granted search warrant application 3:12-mj-00328-JDR, for the search of 2456 Spurr Lane, for evidence of other crimes committed by Israel KEYES unrelated to the kidnapping and murder of Samantha Koenig. Agents began execution of this search warrant on October 23,

2012. During the execution, agents noticed items in plain view that related to the kidnapping and murder of Samantha Koenig. Accordingly, I set forth probable cause to seize these items and the court's authorization to seize these items. I have set forth new facts justifying these seizures in **boldface type**. The items to be seized are described in Attachment B.

3. I believe that there is probable cause that evidence of the following federal crimes will result from the seizure and search of this residence: Title 18, United States Code, Section 1201 (Kidnapping). The evidence to be collected from these seizures is described in Attachment B.

#### **RELEVANT STATUTES**

4. There is probable cause to believe that in the residence located at 2456 Spurr Lane, Anchorage, Alaska, there is evidence of and instrumentality used for violations of Title 18, United States Code, Section 1201 (Kidnapping), which provides that:

Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense.

#### **IDENTIFICATION OF THE ITEMS SEIZED**

5. The items to be seized are identified in Attachment B.

6. The applied for warrant would authorize the additional seizure of evidence from 2456 Spurr Lane, Anchorage, Alaska that would be evidence of crime set forth above and corroborate information provided to law enforcement by ISRAEL KEYES to the crime set forth above.



7. The information contained below is from my personal knowledge and experience, information provided to me by other law enforcement personnel, or from those specific sources as set forth. I have not included each and every fact known to me regarding this investigation. I have set forth only the facts that I believe are necessary to establish a foundation to support the aforementioned request for a search warrant.

### **PROBABLE CAUSE**

#### **Abduction of Samantha Koenig ("S.K.")**

8. On 2/2/2012 at about 12:39 Alaska Standard Time (AST), Duncan, the owner of the Common Ground Coffee stand at 630 E. Tudor, Anchorage, Alaska, contacted APD dispatch. Duncan was calling from Oregon, where he was vacationing. He reported that while viewing his internet-based security system he saw one of his employees, 18-year-old S.K., appear to be abducted. Duncan said he was contacted by S.K.'s father (J.K.) and boyfriend (D.T.), who had been unable to locate her. This contact prompted Duncan to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 AST on 2/1/2012 while S.K. was working. The video appears to show S.K. retreat a short distance and raising her hands in an apparent sign of submission to the man who subsequently climbed into the coffee stand, robbed S.K. and escorted her away from the scene. The abductor climbed through the window into the coffee stand without any significant difficulty. He appeared to be significantly taller than S.K., who is 5'4" tall, but due to the limited lighting and quality of the video, a more accurate estimate of his height has not been made. The robber/abductor appeared to have a medium to large build and athletic movements.

**Ransom Note and Transfer of Funds to "Ransom Account"**

9. On 2/24/2012, at 19:56 AST, D.T. received the following text on his cell phone [redacted] from S.K.'s cell phone 907-884-8370 - "Conner park sign under pic of albert aint she purty". J.K. (S.K.'s father) contacted law enforcement officers and relayed the information. At the request of APD Detectives, at approximately 20:18 AST, APD Patrol Officers arrived at Conner Park located on the southeast corner of Jewel Lake Road and International Airport Road in Anchorage, Alaska. J.K. and D.T. were already present. Attached to the park sign, below a flyer for a lost dog named "Albert," was a ziploc bag which contained a folded piece of paper.

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10. On one side of the piece of paper, [redacted]  
[redacted]  
[redacted] In the upper part of the photo was an Anchorage Daily Newspaper determined to be the issue released on Monday, February 13, 2012.

11. On the reverse side of the piece of paper was a ransom note which demanded \$30,000. The note included the 16-digit card number of the debit card belonging to D.T., which he had reported stolen on the night of the kidnapping, as summarized above. This debit card number is correlated to a bank account number held by D.T. and S.K. The note demanded that \$30,000.00 be deposited into that account and indicated that the writer of the note intended to withdraw money at regular intervals over the coming days, and in locations other than Alaska. Specifically, it said, "I may not use the card much in ak due to small pop but as I will be leaving soon I will be using it all over." The note further gave an indication that S.K. had been moved

from Alaska, stating that “she did almost get away twice. once on tudor and once in the desert. must be losing my touch.” I know from research, training, and experience, and discussions with law enforcement officers familiar with Alaska that there are no areas in Alaska commonly referred to and known to be “deserts.” Many such areas do exist in Arizona, New Mexico and Texas. Subsequent analysis of the demand note by the FBI Laboratory revealed that it was typed with a typewriter that used a carbon ribbon, and that the aforementioned picture on the back of the demand note was printed with an inkjet printer.

12. On 2/29/2012, at approximately 16:55 AST, J.K. contacted APD Detectives and told them he was withdrawing \$5,000.00 from the reward account set up for S.K. at Denali Alaskan Federal Credit Union, and he intended to deposit it in the ransom fund, which was an account held by Credit Union 1. Pursuant to a State search warrant obtained by APD Detective Joseph Barth on 02-25-2012, investigators were informed that \$5,000.00 was deposited in the Credit Union 1 account indicated on the ransom note, (the account attached to the Credit Union 1 VISA debit card [VISA debit card] bearing XXXXXXXXXXXXX2851, expiration 01/15 issued to D.T).at 17:45 AST on 2/29/2012).

#### **Unauthorized use of Credit Union 1 VISA debit card**

13. On two occasions between 2/29/2012 and 3/1/2012, an individual attempted to withdraw funds from ATMs in Anchorage. The individual was successful in withdrawing funds two of the three times. On three occasions between 3/1/2012 and 3/11/2012, funds were withdrawn from ATMs in New Mexico, Arizona, and Texas using the Credit Union 1 VISA debit card. Surveillance footage from the ATMs in the southern states showed an individual

disguised and in at least one withdrawal the video captured a vehicle which appeared to be a white Ford Focus sedan. The individual disguised his face and body during all of these ATM withdrawals. During interviews with law enforcement in March of 2012, KEYES admitted to being responsible for the above ATM withdrawals.

#### **Stop of the White Ford Focus**

14. On 03/13/2012, at approximately 11:00 Central Time (CT), Texas Ranger Steven Rayburn, while in the company of FBI Agent Deborah Gannoway, was notified by Texas Department of Public Safety (DPS) Highway Patrol Corporal Bryan Henry (Corporal Henry) that a white Ford Focus sedan bearing Texas license plate DH4N930 was observed parked at the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, which is a short drive from Shepherd, Texas.

15. On 03/13/2012, at approximately 11:15 CT, Ranger Rayburn and FBI Agent Deborah Gannoway responded to the QIS, at which time Agent Gannoway conducted a walk-by and visual inspection of the white Ford Focus. Agent Gannoway noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. Agent Gannoway also noted numerous items of clothing, trash and other debris in plain sight within the vehicle, including what appeared to be a girl's or woman's pink item of clothing. Ranger Rayburn caused a Texas license plate database search to be conducted which revealed the white 2012 Ford Focus was registered to PV Holding Corporation, 9603 John Saunders Road, San Antonio, Texas. DPS Criminal Investigative Division (CID) Lieutenant Mickey Hadnot (Lieutenant Hadnot) maintained surveillance on the Ford Focus.

16. On 03/13/2012, at approximately 11:30 CT, Lieutenant Hadnot reported to Ranger Rayburn, who was in the company of FBI Agent Deborah Gannoway, that a white male adult exited room 215 of the QIS, placed some items into the trunk of the aforementioned white Ford Focus, and departed the scene alone, driving the white Ford Focus. FBI Agent Gannoway had previously obtained from the QIS front desk manager an "in house list" of all occupants of the QIS on the night of 03/12/2012, which reflected room 215 was rented by [REDACTED] for the time period 03/09/2012 through 03/13/2012.

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17. On 03/13/2012, at approximately 11:45 CT, Corporal Henry conducted a traffic stop on the white Ford Focus sedan based in part on FBI Agent Gannoway's suspicion that the vehicle was the same vehicle used in the Arizona, New Mexico, and Texas ATM withdrawals, as well as Corporal Henry's assessment that the driver of the vehicle was traveling in excess of the posted speed limit. Upon FBI Agent Gannoway's arrival at the car stop location, Corporal Henry provided to FBI Agent Gannoway an Alaska Driver's License bearing number 7268639, in the name of ISRAEL KEYES, which KEYES had provided to Corporal Henry prior to Agent Gannoway's arrival at the scene. Corporal Henry told Agent Gannoway that KEYES informed him he flew from Anchorage, Alaska, to Las Vegas, Nevada, on 03/07/2012, and that he rented the white Ford Focus at the Las Vegas airport, driving to his present location over the course of the ensuing week. KEYES provided to Agent Gannoway a copy of his car rental agreement, which corroborated his statement that he had rented the car at the Las Vegas, Nevada, airport on 03/07/2012. KEYES was unable to describe to Agent Gannoway the route he drove from Nevada to Texas, but stated he was in Lufkin, Texas, to attend his sister's wedding in Wells, Texas. KEYES told Agent Gannoway he "probably" paid for fuel throughout his travels from

Nevada to Texas with cash. Ranger Rayburn reported to Agent Gannoway that there was a pair of large white tennis shoes partially pushed under the driver's seat of the Ford Focus, which Ranger Rayburn could plainly see through the window. During questioning by Agent Gannoway and Ranger Rayburn, KEYES became increasingly agitated and uncooperative, and he refused to allow Agent Gannoway and/or Ranger Rayburn to inspect his wallet (which was in his pocket) or his vehicle. KEYES became unusually nervous and began to sweat profusely, in spite of the slightly cool weather and the tank top which he was wearing at the time. KEYES expressed to Agent Gannoway that if he was going to be kept in the area for a longer period of time, he desired to call his brother (who has KEYES' daughter in a separate car) and notify him of same. Agent Gannoway suggested KEYES make that call. A short time later, the 2012 Ford Focus was transported to and secured at the Lufkin, Texas, Police Department.

#### **Discovery of KEYES' White Chevrolet Truck**

18. APD Detectives discovered that ISRAEL KEYES listed a mailing address of 3705 Arctic Blvd. #2891 in Anchorage, Alaska, on 07-18-2011, which is the Mail Cache. APD Detectives also discovered that KEYES listed a residential address of 2456 Spurr Lane in Anchorage, Alaska, as of 07-18-2011.

19. On March 13, 2012 at approximately 10:30 AST, members of the APD Special Assignment Unit went to KEYES' home address at 2456 Spurr Lane in Anchorage, Alaska. There was a white Chevrolet pickup truck parked in the driveway of the address. The truck had a large toolbox in the bed and a ladder rack on top. The bolts securing those items were removable and appeared to have been recently added. The license plate on the truck was Alaska

license plate FTC990, relating to a white 2004 Chevrolet Silverado, registered to ISRAEL KEYES at 2456 Spurr Lane in Anchorage, Alaska. The white Chevrolet truck appeared to match the vehicle appearing in the Home Depot surveillance video, as summarized above. Further, Detectives eventually contacted KEYES' girlfriend and discovered that she drives a 2007 Nissan Xterra, which matched the general description of the vehicle used by an individual who appeared to attempt to use the stolen debit card on February 29, 2012, as summarized above.

#### **First Execution of Search Warrant at 2456 Spurr Lane, Anchorage, Alaska**

20. On March 13, 2012, the Anchorage Police Department obtained a State of Alaska Search Warrant (No. 3AN-12-00390) for the residence located at 2456 Spurr Lane, Anchorage. Evidence was seized from the residence to include but not limited to: trace evidence, DNA swabs of door handles, cameras, duct tape, computers, various media cards, cellphones, linens, knives, and miscellaneous paperwork. APD searched the residence at this time for evidence related to the kidnapping and murder of S.K.

#### **Execution of Search Warrant on Ford Focus**

21. On March 16, 2012, law enforcement agents in Beaumont, Texas obtained a search warrant, which authorized the search of the white Ford Focus driven by KEYES. Execution of that search warrant on March 17, 2012 revealed numerous items, including a cellular phone believed to belong to S.K.

### Initial Interviews with Israel Keyes

22. KEYES was transported to Anchorage, Alaska and arraigned on March 27, 2012 on one count of Access Device Fraud. He was provided defense counsel at government expense. Subsequently, KEYES agreed through counsel to be interviewed by law enforcement. On March 30, 2012, two interviews with KEYES took place. In the first interview, investigators presented KEYES with a selection of the evidence and investigative actions summarized above. KEYES then requested some time to speak alone with his attorney. Several hours later, KEYES agreed through counsel to be interviewed by law enforcement. In this second interview, KEYES stated that he had abducted S.K. on February 1, 2012, and that she had been dead before he left for a vacation approximately ten hours after the abduction. KEYES indicated that S.K.'s body could be found in Matanuska Lake in Alaska, and identified the precise location at which he had dropped her remains through the ice. [REDACTED] b6 b7C [REDACTED] and that he believed that law enforcement would find his DNA when they found her body.

23. On April 1, 2012, KEYES agreed through counsel to a third interview with law enforcement. In this third interview, KEYES explicitly stated that he murdered S.K., and gave substantial details about the murder. KEYES took S.K. from the coffee stand after placing zip ties on her wrists and brandishing a gun. She attempted to run from him on Tudor Road but he tackled her and held the gun to her side.

24. KEYES stated he put S.K. in his truck parked near the IHOP Restaurant and Home Depot on Tudor Road. He drove to a park in Anchorage and used cable ties to secure S.K. to the bench seat in his truck. Keyes continued to drive around Anchorage for a couple of hours before



returning to his residence at 2456 Spurr Lane, Anchorage. After he felt it was late enough so as not be detected by neighbors or his girlfriend, KEYES moved S.K. from the truck to the white and green shed located in the driveway in front of his garage. Approximately two days prior to S.K.'s abduction, KEYES indicated he prepared the shed because he intended to bring a victim back there. Among other things, KEYES set up heaters and a radio.

25. Once in the shed, Keyes said he bound S.K. with zip ties and rope. Keyes stated over the next few hours he sexually assaulted S.K. [REDACTED]

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[REDACTED] and that he gagged S.K. using a purple scarf that he retrieved from the bedroom of 2456 Spurr Lane.

After the sexual assault, KEYES stated he murdered S.K. [REDACTED]

[REDACTED]

[REDACTED] KEYES then went into the house and showered, called a cab, and went to the airport. KEYES flew to New Orleans with his daughter and went on a cruise.

26. KEYES returned to Anchorage on February 18, 2012. He stated he removed the cabinets from the shed and disposed of the cabinets and the items he had wrapped S.K. in by burning them in the fireplace inside his residence. He also burned S.K.'s purse and clothes. KEYES kept her makeup, cellphone, and credit card.

27. Keyes further explained how he posed S.K.'s body so she appeared alive in order to take the ransom photograph noted above. KEYES braided S.K.'s hair and placed makeup on her. In addition, KEYES noted that S.K.'s face had slackened. To remedy this, KEYES

[REDACTED]

[REDACTED]

28. KEYES prepared the shed by placing visqueen on portions of the floor and walls and proceeded to dismember S.K. Over the course of several days, KEYES stated he disposed of S.K.'s body at Matanuska Lake. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

#### Seizure and Search of the Green and White Shed

29. On March 30, 2012, after KEYES provided the above information, KEYES gave the FBI consent to seize and search the white and green shed. He provided agents with information about the location of tools he used to dismember S.K. and items used to move her body to Matanuska Lake. KEYES also advised there was likely some blood evidence on the walls and floor of the shed and on the tools.

30. Agents from the Anchorage FBI seized the shed on March 30, 2012 and searched the contents of the shed on March 31, 2012. Numerous items were seized from the shed. Presumptive blood tests were done on stains on the wall of the shed and stains found on some of the items removed from the shed. Presumptive blood tests were positive for stains on the rear wall of the shed, green rope, and a garden sprayer that was in the shed. Many of these items have been sent to the FBI Laboratory for examination.

31. A follow up search warrant (3:12-MJ-00226-JDR) was executed by the FBI July 19, 2012. Additional hair and blood evidence was seized from the shed.

#### Discovery of S.K.'s Body

32. On April 2, 2012, the FBI Underwater Search Response Team discovered S.K.'s remains in Lake Matanuska, at the precise location identified by KEYES. SK's remains were transported to the State of Alaska Medical Examiner's office for a forensic exam and autopsy.

Prior to her death and as noted in the ransom note photos, [REDACTED]

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#### Search Warrant on 2456 Spurr Lane on 10/23/12

33. On October 19, 2012, the Court granted a search warrant for 2456 Spurr Lane in Case No. 3:12-mj-00328-JDR, for other crimes unrelated to the murder and kidnaping of Samantha Koenig. During the search of the residence, the following items were observed in plain view:

- a. Visqueen with several dark colored hairs attached. Observed in a cabinet in the garage.
- b. Curved suture needle. Observed in a box in the closet of the downstairs office area.
- c. Ten pound fishing line. Observed in a box in the closet of the downstairs office area.

- d. Purple scarf. Observed hanging in the master bedroom closet.
- e. Fishing weights. Observed on the ground near the garage.
- f. Walmart receipt dated 2/27/2012. Observed in a box in the master bedroom. This receipt appears to document purchases of fishing line, hooks, lures, and other items that Keyes apparently used to ice fish while he was disposing of S.K.'s body.

### CONCLUSION

34. Based on the above facts and my training and experience, I submit there is probable cause to believe that KEYES kidnapped and murdered Samantha Koenig, as well as committed other crimes. I would like to seize the items listed in Attachment B.

## REQUEST FOR SEALING

35. The investigation of this case is ongoing and disclosure of the issuance of the search warrant could compromise the investigation. Moreover, there is a protective order in place for the discovery material related to KEYES case. Accordingly, pursuant to the case law outlined in the governments motion to seal, I respectfully request that the search warrant, search warrant affidavit, attachments, and returns be sealed, with the exception of one copy of this warrant, application, and affidavit, which will be turned over to KEYES' defense counsel as discovery.

Further your Affiant sayeth naught.

/s/ Signature Redacted

\_\_\_\_\_  
Special Agent in Charge  
Federal Bureau of Investigation

SUBSCRIBED and SWORN to before me

this 23<sup>rd</sup> day of Oct, 2012.

/s/ John D. Roberts, USMJ

\_\_\_\_\_  
Honorable Signature Redacted  
United States Magistrate Judge

Attachment A

**Place to be Searched**

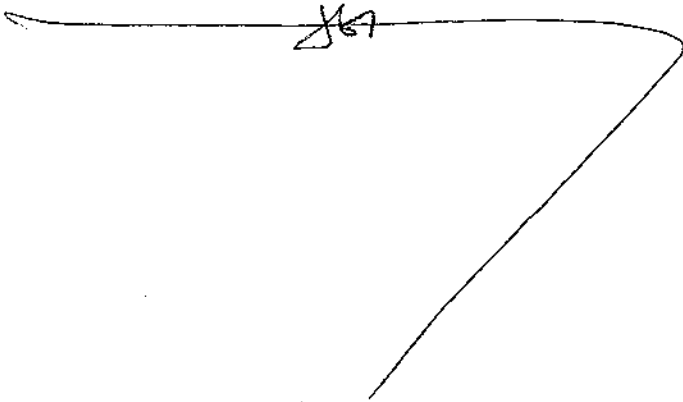
This warrant applies to the split level residence located at 2456 Spurr Lane, Anchorage, Alaska and the sheds/outbuildings located on the property. The house is light blue in color and has an attached garage.

(REST OF PAGE INTENTIONALLY LEFT BLANK)

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ATTACHMENT B

- a. Visqueen with several dark colored hairs attached.
- b. Curved suture needle.
- c. Ten pound fishing line.
- d. Purple scarf.
- e. Fishing weights.
- f. Walmart receipt dated 2/27/2012.



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 11/01/2012

Title: (U) Search warrant 2456 Spurr Lane - other crimes

Approved By: SSA b6  
b7cDrafted By: 

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

**Synopsis:** (U) Search warrant for 2456 Spurr Lane - for crimes other than Samantha Koenig. Search warrant number 3:12-MJ-00328-JDR.

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UNCLASSIFIED



## UNITED STATES DISTRICT COURT

District of

Alaska

## In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

2456 Spurr Lane, Anchorage, Alaska described as a  
blue house with an attached garage and outbuildings

## SEARCH WARRANT

Case Number: 3:12-MJ-00328-JDR

TO: S/A Jolene Goeden, FBI and any Authorized Officer of the United States

Affidavit(s) having been made before me by S/A Jolene Goeden, FBI who has reason to believe  
Affiant

that ☐ on the person of, or ☒ on the premises known as (name, description and/or location)

See Attachment A, which is incorporated by reference,

in the District of Alaska there is now  
concealed a certain person or property, namely (describe the person or property)

See Attachment B, Section II, which is incorporated by reference.

Agents believe it will take approximately two days to execute the search warrant. It will be executed during daytime hours but continue through the night and next day.

I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before October 29, 2012  
Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search Commencing in the daytime — 6:00 AM to 10:00 P.M. ☐ at anytime in the day or night as I find reasonable cause has been established and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to

USMS Roberts as required by law.  
U.S. Magistrate Judge (Rule 41(f)(4))

October 19, 2012  
Date and Time Issued

at

Anchorage, Alaska

City and State

John D. Roberts, Magistrate Judge

Name and Title of Judge

/s/John D. Roberts, USMJ  
Signature Redacted

Signature of Judge

**Attachment A**

**Place to be Searched**

This warrant applies to the split level residence located at 2456 Spurr Lane, Anchorage, Alaska and the sheds/outbuildings located on the property. The house is light blue in color and has an attached garage. Agents believe it will take approximately two days to execute the search warrant. The search will be executed during daytime hours but continue through the night and into the second day.

**(REST OF PAGE INTENTIONALLY LEFT BLANK)**

JDR

**Attachment B**

**Particular Things to be Seized**

1. Human hair
2. Jewelry
3. Premade ligatures
4. Identification cards not belonging to KEYES or
5. Camp stove/burner
6. Propane canisters used with camp stoves or burners
7. Backpack
8. Ropes
9. Cable ties (aka zip ties)
10. Maps or written directions
11. Headlamp
12. Latex gloves
13. Condoms
14. Women's lingerie not belonging to
15. Suitcases, luggage, luggage tags
16. Garmin Quest GPS, S/N 66257036
17. Items used in a disguise such as fake beard, fake mustache, masks, sunglasses, hooded jackets, etc.
18. News articles regarding missing persons or unsolved crimes
19. Writings/journal/diaries/drawings depicting homicides or other criminal acts
20. Travel records
21. Wire cutters
22. Leather gloves
23. Cellphones
24. Financial records & receipts documenting travel
25. Knives
26. Guns

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**(REST OF PAGE INTENTIONALLY LEFT BLANK)**

JDR

<b>RETURN</b>		Case Number: 3:12-MJ-00328-JDR
DATE WARRANT RECEIVED 10/19/2012	DATE AND TIME WARRANT EXECUTED 10/23/2012 7:50 am	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH <div style="border: 1px solid black; height: 15px; width: 100%;"></div>
INVENTORY MADE IN THE PRESENCE OF <div style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></div> not present. Inventory left at 2456 Spurr Lane, Anchorage, Alaska		
INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT		
<div style="display: flex; flex-wrap: wrap;"> <div style="width: 50%;"> <ol style="list-style-type: none"> <li>1. Pocket knife with wood grain and colored handle.</li> <li>2. Small fixed blade wooden handled knife</li> <li>3. Knife with black handle</li> <li>4. Skull ring</li> <li>5. Yahoo email with Alaska Airlines itinerary</li> <li>6. Yellow rope</li> <li>7. Blue nylon rope, yellow nylon rope, black &amp; white electrical cord, yellow electrical cable, and copper colored wire.</li> <li>8. Silver flip knife</li> <li>9. White rope</li> <li>10. White rope</li> <li>11. Misc. mail for Israel Keyes</li> <li>12. Personal emails</li> <li>13. Disguise clothing</li> <li>14. Tax returns for I. Keyes and <div style="border: 1px solid black; display: inline-block; width: 80px; height: 15px;"></div> and related travel paperwork</li> <li>15. Bondage straps</li> <li>16. Travel receipts</li> <li>17. Three Alaska Airlines boarding passes and 2010 <div style="border: 1px solid black; display: inline-block; width: 60px; height: 15px;"></div> Visa detail report</li> <li>18. Mapquest directions with handwritten notes, authorization for credit card charge, Bank of America statements</li> <li>19. Nokia cellphone with cord</li> <li>20. Wig with braids</li> <li>21. Fillet knife</li> <li>22. Boarding pass receipt</li> <li>23. Bank of America statements for Israel Keyes</li> <li>24. Film script</li> <li>25. Personal Israel Keyes journal</li> <li>26. Green bag with restraints</li> <li>27. Orange headlamp</li> <li>28. Black spiral notebook</li> <li>29. Skull ring</li> <li>30. Red box of jewelry</li> <li>31. One necklace</li> <li>32. Black box with jewelry</li> <li>33. Jewelry certificate</li> <li>34. Beaded bracelet</li> <li>35. Pink watch</li> </ol> </div> <div style="width: 50%;"> <ol style="list-style-type: none"> <li>36. Wood box with jewelry</li> <li>37. Silver colored necklace with charms</li> <li>38. Black fanny pack with jewelry</li> </ol> <p>XXXXXXXXX 38 TOTAL ITEMS SEIZEDXXXXXXXXXXXXXXXXX</p> <p style="text-align: right;"><i>JK</i></p> </div> </div>		
<b>CERTIFICATION</b>		
<p>I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.</p> <p style="text-align: center;"><b>/s/ Signature Redacted</b></p> <p style="text-align: center;"><i>Jolene Goeden, FBI</i></p> <p style="text-align: center;">Subscribed, sworn to, and returned before me this date.</p> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;"> <p><b>/s/John D. Roberts, USMJ</b></p> <p>Signature Redacted</p> <p><i>[Signature]</i></p> <p>Signature of Judge</p> </div> <div style="text-align: center;"> <p><i>Oct 30, 2012</i></p> <p>Date</p> </div> </div>		

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## UNITED STATES DISTRICT COURT

for the  
District of AlaskaIn the Matter of the Search of  
(Briefly describe the property to be searched  
or identify the person by name and address)2456 Spurr Lane, Anchorage, Alaska described as a  
blue house with an attached garage and outbuildings

Case No. 3:12-MJ-00328-JDR

## APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

See Attachment A, which is incorporated herein by reference. Agents believe it will take approximately two days to execute the search warrant. It will be executed during daytime hours but continue through the night and next day.

located in the \_\_\_\_\_ District of \_\_\_\_\_ Alaska \_\_\_\_\_, there is now concealed (identify the person or describe the property to be seized):

See Attachment B, which is incorporated herein by reference

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
- ☒ contraband, fruits of crime, or other items illegally possessed;
- ☒ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	Offense Description
18 U.S.C. 2119	Carjacking
18 U.S.C. 1201	Kidnapping
18 U.S.C. 2113	Bank Robbery

The application is based on these facts:  
See Attached Affidavit, which is incorporated herein by reference☒ Continued on the attached sheet.☐ Delayed notice of \_\_\_\_\_ days (give exact ending date if more than 30 days: \_\_\_\_\_) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

/s/ Signature Redacted

Jolene Goeden, FBI Special Agent

Printed name and title

Sworn to before me and signed in my presence.

Date: 10/19/2012

City and state: Anchorage, Alaska

/s/ John D. Roberts, USMJ  
Signature Redacted

Judge's signature

John D. Roberts, Magistrate Judge

Printed name and title

**UNITED STATES DISTRICT COURT  
THE DISTRICT OF ALASKA**

\_\_\_\_\_  
IN THE MATTER OF THE SEARCH OF )  
2456 Spurr Lane, Anchorage, Alaska described as )  
a blue house with an attached garage and )  
outbuildings )  
\_\_\_\_\_

Case No. 3:12-MJ-00328-JDR

~~Filed under seal~~

**AFFIDAVIT IN SUPPORT OF  
AN APPLICATION FOR A SEARCH WARRANT**

I, Jolene Goeden , being first duly sworn, hereby depose and state as follows:

**INTRODUCTION AND AGENT BACKGROUND**

1. I am an agent with the Federal Bureau of Investigation (FBI). I have been an agent since April 2004. I am charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate many criminal matters within the jurisdiction of the FBI, including human trafficking, child exploitation matters, kidnapping, carjacking, homicide, and other violent crimes.

2. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search the residence located at the 2456 Spurr Lane, Anchorage, Alaska, as described in Attachment A. The items to be seized are described in Attachment B and are related to other crimes committed by KEYES unrelated to the murder of Samantha Koenig. According to an online search of Municipality of Anchorage records, the residence located at 2456 Spurr Lane, Anchorage, Alaska is owned by

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was purchased in June 2009. KEYES resided with [ ] at this residence from June 2009 to his arrest on March 13, 2012.

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#### **IDENTIFICATION OF THE ITEMS SEIZED**

5. The items to be seized are identified in Attachment B.
6. The applied for warrant would authorize the seizure of evidence from 2456 Spurr Lane, Anchorage, Alaska that would be evidence of crimes set forth above and corroborate information provided to law enforcement by ISRAEL KEYES to the crimes set forth above.

#### **BACKGROUND LEADING TO INVESTIGATINO OF OTHER CRIMES**

7. The information contained below is from my personal knowledge and experience, information provided to me by other law enforcement personnel, or from those specific sources as set forth. I have not included each and every fact known to me regarding this investigation. I have set forth only the facts that I believe are necessary to establish a foundation to support the aforementioned request for a search warrant.

#### **Abduction of Samantha Koenig ("S.K.")**

8. On 2/2/2012 at about 12:39 Alaska Standard Time (AST), Duncan, the owner of the Common Ground Coffee stand at 630 E. Tudor, Anchorage, Alaska, contacted APD dispatch. Duncan was calling from Oregon, where he was vacationing. He reported that while viewing his internet-based security system he saw one of his employees, 18-year-old S.K., appear to be abducted. Duncan said he was contacted by S.K.'s father (J.K.) and boyfriend

(D.T.), who had been unable to locate her. This contact prompted Duncan to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 AST on 2/1/2012 while S.K. was working. The video appears to show S.K. retreat a short distance and raising her hands in an apparent sign of submission to the man who subsequently climbed into the coffee stand, robbed S.K. and escorted her away from the scene. The abductor climbed through the window into the coffee stand without any significant difficulty. He appeared to be significantly taller than S.K., who is 5'4" tall, but due to the limited lighting and quality of the video, a more accurate estimate of his height has not been made. The robber/abductor appeared to have a medium to large build and athletic movements.

**Ransom Note and Transfer of Funds to "Ransom Account"**

9. On 2/24/2012, at 19:56 AST, D.T. received the following text on his cell phone [redacted] from S.K.'s cell phone 907-884-8370 - "Conner park sign under pic of albert aint she purty". J.K. (S.K.'s father) contacted law enforcement officers and relayed the information. At the request of APD Detectives, at approximately 20:18 AST, APD Patrol Officers arrived at Conner Park located on the southeast corner of Jewel Lake Road and International Airport Road in Anchorage, Alaska. J.K. and D.T. were already present. Attached to the park sign, below a flyer for a lost dog named "Albert," was a ziploc bag which contained a folded piece of paper.

10. On one side of the piece of paper, [redacted]

[redacted]

[redacted] In the upper

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part of the photo was an Anchorage Daily Newspaper determined to be the issue released on Monday, February 13, 2012.

11. On the reverse side of the piece of paper was a ransom note which demanded \$30,000. The note included the 16-digit card number of the debit card belonging to D.T., which he had reported stolen on the night of the kidnapping, as summarized above. This debit card number is correlated to a bank account number held by D.T. and S.K. The note demanded that \$30,000.00 be deposited into that account and indicated that the writer of the note intended to withdraw money at regular intervals over the coming days, and in locations other than Alaska. Specifically, it said, "I may not use the card much in ak due to small pop but as I will be leaving soon I will be using it all over." The note further gave an indication that S.K. had been moved from Alaska, stating that "she did almost get away twice. once on tudor and once in the desert. must be losing my touch." I know from research, training, and experience, and discussions with law enforcement officers familiar with Alaska that there are no areas in Alaska commonly referred to and known to be "deserts." Many such areas do exist in Arizona, New Mexico and Texas. Subsequent analysis of the demand note by the FBI Laboratory revealed that it was typed with a typewriter that used a carbon ribbon, and that the aforementioned picture on the back of the demand note was printed with an inkjet printer.

12. On 2/29/2012, at approximately 16:55 AST, J.K. contacted APD Detectives and told them he was withdrawing \$5,000.00 from the reward account set up for S.K. at Denali Alaskan Federal Credit Union, and he intended to deposit it in the ransom fund, which was an account held by Credit Union 1. Pursuant to a State search warrant obtained by APD Detective Joseph Barth on 02-25-2012, investigators were informed that \$5,000.00 was deposited in the

Credit Union 1 account indicated on the ransom note, (the account attached to the Credit Union 1 VISA debit card [VISA debit card] bearing XXXXXXXXXXXXX2851, expiration 01/15 issued to D.T).at 17:45 AST on 2/29/2012).

#### **Unauthorized use of Credit Union 1 VISA debit card**

13. On two occasions between 2/29/2012 and 3/1/2012, an individual attempted to withdraw funds from ATMs in Anchorage. The individual was successful in withdrawing funds two of the three times. On three occasions between 3/1/2012 and 3/11/2012, funds were withdrawn from ATMs in New Mexico, Arizona, and Texas using the Credit Union 1 VISA debit card. Surveillance footage from the ATMs in the southern states showed an individual disguised and in at least one withdrawal the video captured a vehicle which appeared to be a white Ford Focus sedan. The individual disguised his face and body during all of these ATM withdrawals. During interviews with law enforcement in March of 2012, KEYES admitted to being responsible for the above ATM withdrawals.

#### **Stop of the White Ford Focus**

14. On 03/13/2012, at approximately 11:00 Central Time (CT), Texas Ranger Steven Rayburn, while in the company of FBI Agent Deborah Gannoway, was notified by Texas Department of Public Safety (DPS) Highway Patrol Corporal Bryan Henry (Corporal Henry) that a white Ford Focus sedan bearing Texas license plate DH4N930 was observed parked at the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, which is a short drive from Shepherd, Texas.

15. On 03/13/2012, at approximately 11:15 CT, Ranger Rayburn and FBI Agent Deborah Gannoway responded to the QIS, at which time Agent Gannoway conducted a walk-by and visual inspection of the white Ford Focus. Agent Gannoway noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. Agent Gannoway also noted numerous items of clothing, trash and other debris in plain sight within the vehicle, including what appeared to be a girl's or woman's pink item of clothing. Ranger Rayburn caused a Texas license plate database search to be conducted which revealed the white 2012 Ford Focus was registered to PV Holding Corporation, 9603 John Saunders Road, San Antonio, Texas. DPS Criminal Investigative Division (CID) Lieutenant Mickey Hadnot (Lieutenant Hadnot) maintained surveillance on the Ford Focus.

16. On 03/13/2012, at approximately 11:30 CT, Lieutenant Hadnot reported to Ranger Rayburn, who was in the company of FBI Agent Deborah Gannoway, that a white male adult exited room 215 of the QIS, placed some items into the trunk of the aforementioned white Ford Focus, and departed the scene alone, driving the white Ford Focus. FBI Agent Gannoway had previously obtained from the QIS front desk manager an "in house list" of all occupants of the QIS on the night of 03/12/2012, which reflected room 215 was rented by  for the time period 03/09/2012 through 03/13/2012.

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17. On 03/13/2012, at approximately 11:45 CT, Corporal Henry conducted a traffic stop on the white Ford Focus sedan based in part on FBI Agent Gannoway's suspicion that the vehicle was the same vehicle used in the Arizona, New Mexico, and Texas ATM withdrawals, as well as Corporal Henry's assessment that the driver of the vehicle was traveling in excess of the posted speed limit. Upon FBI Agent Gannoway's arrival at the car stop location, Corporal

Henry provided to FBI Agent Gannoway an Alaska Driver's License bearing number 7268639, in the name of ISRAEL KEYES, which KEYES had provided to Corporal Henry prior to Agent Gannoway's arrival at the scene. Corporal Henry told Agent Gannoway that KEYES informed him he flew from Anchorage, Alaska, to Las Vegas, Nevada, on 03/07/2012, and that he rented the white Ford Focus at the Las Vegas airport, driving to his present location over the course of the ensuing week. KEYES provided to Agent Gannoway a copy of his car rental agreement, which corroborated his statement that he had rented the car at the Las Vegas, Nevada, airport on 03/07/2012. KEYES was unable to describe to Agent Gannoway the route he drove from Nevada to Texas, but stated he was in Lufkin, Texas, to attend his sister's wedding in Wells, Texas. KEYES told Agent Gannoway he "probably" paid for fuel throughout his travels from Nevada to Texas with cash. Ranger Rayburn reported to Agent Gannoway that there was a pair of large white tennis shoes partially pushed under the driver's seat of the Ford Focus, which Ranger Rayburn could plainly see through the window. During questioning by Agent Gannoway and Ranger Rayburn, KEYES became increasingly agitated and uncooperative, and he refused to allow Agent Gannoway and/or Ranger Rayburn to inspect his wallet (which was in his pocket) or his vehicle. KEYES became unusually nervous and began to sweat profusely, in spite of the slightly cool weather and the tank top which he was wearing at the time. KEYES expressed to Agent Gannoway that if he was going to be kept in the area for a longer period of time, he desired to call his brother (who has KEYES' daughter in a separate car) and notify him of same. Agent Gannoway suggested KEYES make that call. A short time later, the 2012 Ford Focus was transported to and secured at the Lufkin, Texas, Police Department.

### **Discovery of KEYES' White Chevrolet Truck**

18. APD Detectives discovered that ISRAEL KEYES listed a mailing address of 3705 Arctic Blvd. #2891 in Anchorage, Alaska, on 07-18-2011, which is the Mail Cache. APD Detectives also discovered that KEYES listed a residential address of 2456 Spurr Lane in Anchorage, Alaska, as of 07-18-2011.

19. On March 13, 2012 at approximately 10:30 AST, members of the APD Special Assignment Unit went to KEYES' home address at 2456 Spurr Lane in Anchorage, Alaska. There was a white Chevrolet pickup truck parked in the driveway of the address. The truck had a large toolbox in the bed and a ladder rack on top. The bolts securing those items were removable and appeared to have been recently added. The license plate on the truck was Alaska license plate FTC990, relating to a white 2004 Chevrolet Silverado, registered to ISRAEL KEYES at 2456 Spurr Lane in Anchorage, Alaska. The white Chevrolet truck appeared to match the vehicle appearing in the Home Depot surveillance video, as summarized above. Further, Detectives eventually contacted KEYES' girlfriend and discovered that she drives a 2007 Nissan Xterra, which matched the general description of the vehicle used by an individual who appeared to attempt to use the stolen debit card on February 29, 2012, as summarized above.

### **Execution of Search Warrant at 2456 Spurr Lane, Anchorage, Alaska**

20. On March 13, 2012, the Anchorage Police Department obtained a State of Alaska Search Warrant (No. 3AN-12-00390) for the residence located at 2456 Spurr Lane, Anchorage. Evidence was seized from the residence to include but not limited to: trace evidence, DNA

swabs of door handles, cameras, duct tape, computers, various media cards, cellphones, linens, knives, and miscellaneous paperwork. APD searched the residence at this time for evidence related to the kidnapping and murder of S.K. At the time of this search warrant, it was unknown to law enforcement that KEYES killed anyone other than S.K.

#### **Execution of Search Warrant on Ford Focus**

21. On March 16, 2012, law enforcement agents in Beaumont, Texas obtained a search warrant, which authorized the search of the white Ford Focus driven by KEYES. Execution of that search warrant on March 17, 2012 revealed numerous items, including a cellular phone believed to belong to S.K.

#### **Initial Interviews with Israel Keyes**

22. KEYES was transported to Anchorage, Alaska and arraigned on March 27, 2012 on one count of Access Device Fraud. He was provided defense counsel at government expense. Subsequently, KEYES agreed through counsel to be interviewed by law enforcement. On March 30, 2012, two interviews with KEYES took place. In the first interview, investigators presented KEYES with a selection of the evidence and investigative actions summarized above. KEYES then requested some time to speak alone with his attorney. Several hours later, KEYES agreed through counsel to be interviewed by law enforcement. In this second interview, KEYES stated that he had abducted S.K. on February 1, 2012, and that she had been dead before he left for a vacation approximately ten hours after the abduction. KEYES indicated that S.K.'s body could be found in Matanuska Lake in Alaska, and identified the

precise location at which he had dropped her remains through the ice. [REDACTED]

[REDACTED] and that he believed that law enforcement would find his DNA when they found her body. KEYES indicated that he had "lots more stories to tell," and stated that his ex-girlfriend knew nothing of his criminal activities, as he was "two different people." When asked how long he had been "two different people," KEYES immediately and specifically responded, "fourteen years."

23. On April 1, 2012, KEYES agreed through counsel to a third interview with law enforcement. In this third interview, KEYES explicitly stated that he murdered S.K., and gave substantial details about the murder. KEYES took S.K. from the coffee stand after placing zip ties on her wrists and brandishing a gun. She attempted to run from him on Tudor Road but he tackled her and held the gun to her side.

24. KEYES stated he put S.K. in his truck parked near the IHOP Restaurant and Home Depot on Tudor Road. He drove to a park in Anchorage and used cable ties to secure S.K. to the bench seat in his truck. Keyes continued to drive around Anchorage for a couple of hours before returning to his residence at 2456 Spurr Lane, Anchorage. After he felt it was late enough so as not be detected by neighbors or his girlfriend, KEYES moved S.K. from the truck to the white and green shed located in the driveway in front of his garage. Approximately two days prior to S.K.'s abduction, KEYES indicated he prepared the shed because he intended to bring a victim back there. Among other things, KEYES set up heaters and a radio.

25. Once in the shed, Keyes said he bound S.K. with zip ties and rope. Keyes stated over the next few hours he sexually assaulted S.K. [REDACTED]

[REDACTED] After the

sexual assault, KEYES stated he murdered S.K. [REDACTED]

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[REDACTED] KEYES then wrapped S.K. in a tarp and put her inside a cabinet in the shed. KEYES then went into the house and showered, called a cab, and went to the airport. KEYES flew to New Orleans with his daughter and went on a cruise.

26. KEYES returned to Anchorage on February 18, 2012. He stated he removed the cabinets from the shed and disposed of the cabinets and the items he had wrapped S.K. in by burning them in the fireplace inside his residence. He also burned S.K.'s purse and clothes. KEYES kept her makeup, cellphone, and credit card.

27. Keyes further explained how he posed S.K.'s body so she appeared alive in order to take the ransom photograph noted above. [REDACTED]

[REDACTED]

28. KEYES prepared the shed by placing plastic on portions of the floor and walls and proceeded to dismember S.K. Over the course of several days, KEYES stated he disposed of S.K.'s body at Matanuska Lake.

#### Seizure and Search of the Green and White Shed

29. On March 30, 2012, after KEYES provided the above information, KEYES gave the FBI consent to seize and search the white and green shed. He provided agents with information about the location of tools he used to dismember S.K. and items used to move her body to Matanuska Lake. KEYES also advised there was likely some blood evidence on the walls and floor of the shed and on the tools.



30. Agents from the Anchorage FBI seized the shed on March 30, 2012 and searched the contents of the shed on March 31, 2012. Numerous items were seized from the shed. Presumptive blood tests were done on stains on the wall of the shed and stains found on some of the items removed from the shed. Presumptive blood tests were positive for stains on the rear wall of the shed, green rope, and a garden sprayer that was in the shed. Many of these items have been sent to the FBI Laboratory for examination.

31. A follow up search warrant (3:12-MJ-00226-JDR) was executed by the FBI July 19, 2012. Additional hair and blood evidence was seized from the shed.

#### **Discovery of S.K.'s Body**

32. On April 2, 2012, the FBI Underwater Search Response Team discovered S.K.'s remains in Lake Matanuska, at the precise location identified by KEYES. SK's remains were transported to the State of Alaska Medical Examiner's office for a forensic exam and autopsy. Prior to her death and as noted in the ransom note photos, [REDACTED]

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### **PROBABLE CAUSE RELATED TO OTHER CRIMES**

#### **Murder of B.C. and L.C.**

33. On April 6, 2012, KEYES agreed to a fourth interview, on the explicit terms that the S.K. case would not be discussed. KEYES indicated his willingness to share "other stories" with investigators. In this interview, KEYES implied that he had murdered other persons over

the past fourteen years and in different locations. KEYES stated that he had many "cards to play," and didn't want to give them all away at once. He was asked to give the identity and location of just one body. After thinking silently for about twenty seconds, KEYES stated, "I'll give you two." He then confessed to the kidnapping, carjacking and murder of B.C. and L.C. near Burlington, Vermont in June 2011. After working with an internet map for approximately thirty minutes, KEYES located the abandoned farmhouse in which he believed he had disposed of their remains. KEYES also indicated that he thought that his DNA might be recovered when they recovered the bodies.

34. A quick records check verified that, indeed, Bill and Lorraine Currier, ages 49 and 55, had inexplicably gone missing on June 8, 2011. KEYES stated that, when he killed the Curriers, he was in Vermont en route to a vacation in Maine, technically visiting family. KEYES identified the hotel he stayed at near the Currier residence. B.C. and L.C. lived in a house several blocks from this hotel. KEYES indicated he had chosen the Curriers randomly.

35. On the evening of June 8, 2011, KEYES cut the telephone line and broke into B.C. and L.C.'s home in Burlington, Vermont. He had a gun and used cable ties to bind both B.C. and L.C. KEYES placed the Curriers in their car and transported them to an abandoned farmhouse which he had scoped out and found the previous day. Over the next several hours, KEYES sexually assaulted L.C. in a bedroom on the upper floor of the home. [REDACTED]

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[REDACTED]

[REDACTED] KEYES described making bindings out of duct tape and using them on L.C.'s hands. [REDACTED]

[REDACTED]

his backpack. [REDACTED]

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[REDACTED]

36. During the sexual assault of L.C., KEYES said that he heard B.C. attempting to break out of his restraints. KEYES went down to the basement, where he saw the stool to which B.C. was restrained had broken and his bindings were loose. KEYES held a knife to B.C.'s throat. KEYES and B.C. fought, during which KEYES struck him with a shovel KEYES' found in the basement. KEYES then went to get his .22 caliber gun he left upstairs and returned to the basement. KEYES killed B.C. by shooting him multiple times. KEYES then returned upstairs to continue his sexual assault of L.C. After he was finished sexually assaulting her, KEYES walked L.C. to the basement and strangled L.C. [REDACTED]

[REDACTED] KEYES stated that he wore leather gloves during the murders.

37. After murdering both B.C. and L.C., KEYES moved the bodies to a corner of the basement and "bagged" them by placing two bags over each body, one bag over the head to mid-body, the second bag placed over the feet and up to mid body. KEYES also poured a gallon of Drano on each of the bodies. KEYES then took old shelving and ducting he found in the basement and placed these items over the bagged bodies in an attempt to conceal them. KEYES said that he planned on "torching" the farmhouse, but that it was getting too late as it was getting light out and there was traffic on the road.

38. In addition to taking his backpack with him when leaving the farmhouse, KEYES also took with him the following items: The items used during the sexual assault of L.C., L.C.'s clothing and B.C.'s sandals. KEYES said that he kept B.C. and L.C.'s cell phones and their debit card, to which he received the Pin number from them, and their .38 revolver taken from their

bedroom, for a few days after the murders. KEYES claimed to have later disposed of the phones. KEYES also claimed to have disposed of "most" of their jewelry. KEYES said that he disposed of items he used during the kidnapping, sexual assault and murders, as well as L.C.'s lingerie, clothing, and their suitcase.

39. KEYES stated he brought the backpack he used during the abduction and murder of B.C. and L.C. with him from Alaska to Vermont. He called this backpack his rape kit. Packed in the backpack was a head lamp, propane camp stove, several water bottles, nylon rope, duct tape, and latex gloves. Keyes had fashioned some ligatures prior to the abduction and brought them with him in the backpack. Keyes used all of the above items during the sexual assault and murder of B.C. and L.C. KEYES reported he took all of these items with him when he left the farmhouse. KEYES stated that he disposed of some of the items used in the rape and murder by throwing them into a reservoir or burning them.

40. In subsequent interviews, KEYES provided additional information about the murder of the Curriers. During the abduction of the Curriers, KEYES packed a suitcase at Currier residence with L.C.'s lingerie, clothing, and jewelry. After their murders, he stated he disposed of most of these items by burning them but kept a few pieces of jewelry. Investigators also determined that the Garmin Quest GPS S/N 66257036 was also missing from the Curriers vehicle. Keyes did not mention taking the GPS device to the investigators.

41. Vermont investigators were contacted and have corroborated aspects of KEYES' confession. Investigators contacted the hotel identified by KEYES and verified that he had indeed been a guest there during the relevant time period. However, the farmhouse where KEYES stated that he disposed of the bodies has been demolished and the remains were

transported to a landfill. The FBI searched the landfill for several weeks but was unable to locate the bodies of B.C. and L.C.

42. KEYES then drove to a reservoir, later identified by reviewing Internet maps with the FBI Agents, as the Blake Falls Reservoir, in Parishville, New York, where he disposed of the barrel and bolt of the .22 caliber gun he used to murder Bill, along with the Curriers' .38 revolver, by throwing them into the reservoir. KEYES placed his other weapon, and the remaining parts to the .22 caliber weapon, along with a silencer and ammunition, into a Home Depot bucket, which KEYES hid under large rocks on the property near the reservoir.

43. On April 18, 2012, FBI Agents from the FBI's Albany, New York Division, conducted a consent search of the land, in the vicinity of the boat launch, Blake Falls Reservoir area, in Parishville, New York, in an attempt to locate the Home Depot bucket KEYES said he hid under large rocks. The FBI Agents recovered the Home Depot bucket, as described by KEYES. Inside the bucket were a trigger mechanism and gun part with spring for a Ruger 22 Charger gun, a Ruger Model 10/22, another weapon, loaded and unloaded magazines for guns, ammunition, a flashlight, and other gun accessory items.

44. On April 24, 2012, an FBI Underwater Search Response Team searched the Blake Falls Reservoir, in Parishville, New York. During the search, they recovered the barrel and bolt of a weapon from the area in the reservoir from the location provided by KEYES as to the area in the reservoir where he threw the gun and bolt of the weapon he used to murder B.C.

45. On June 5, 2012, an FBI Underwater Search Response Team returned to the Blake Falls Reservoir, in Parishville, New York and conducted another search to look for the

weapon KEYES took from B.C. and L.C.'s house. During the search, they recovered their weapon, as identified by the serial number on the gun.

### **Other Homicides**

46. KEYES has admitted to several other homicides over the past fourteen years in addition to those described above. He specifically identified two homicides in the state of Washington and a homicide that occurred on the east coast with the body buried in New York. Law enforcement is currently following up on this information. KEYES stated he knew the names of his other homicide victims because he would look at their ID's. To date, law enforcement has not recovered any identification cards belonging to any of KEYES' victims.

47. A handwritten document, written by KEYES, was obtained by the FBI in Anchorage from the Anchorage Jail. The handwritten document describes details of multiple murders. None of the victims are identified in the document, but investigators believe that the murders of S.K. and the Curriers are described in it, along with other unidentified victims.

### **Bank Robberies**

48. KEYES admitted to committing a bank robbery in Azle, Texas on February 16, 2012. In the video of that bank robbery, the robber has long hair. KEYES admitted in an interview on May 8, 2012, that he taped human hair to the inside of the helmet he wore during the bank robbery to give the appearance he had longer hair. In a later interview when asked again about the hair, KEYES stated human hair is free if a person just takes it. Due to the date of the bank robbery, investigators know the hair worn for the Azle bank robbery did not belong

to S.K. In the ransom note photograph taken by KEYES after the bank robbery, S.K. appears to have a full head of hair. KEYES brandished a gun during this bank robbery.

49. KEYES admitted to committing a bank robbery in Tupper Lake, New York on April 10, 2009. During this bank robbery KEYES wore a disguise which included a fake mustache and beard and wore a hoody and jacket. KEYES brandished a gun during this bank robbery.

50. KEYES admitted he used disguises when he committed the above bank robberies and gave the impression he had committed other bank robberies in addition to the two noted above. For example, KEYES mentioned that he had buried money from a different bank robbery in a plastic tool box in Wyoming.

### **Burglary and Arson**

51. KEYES also admitted to committing a burglary and arson in Aledo, Texas on February 16, 2012. KEYES took jewelry from the home and set the home on fire. Agents confirmed the arson and media reports indicated the 3500 square foot home was completely lost in the fire. KEYES indicated he brought the jewelry back to Alaska and placed it in a fanny pack in his residence at 2425 Spurr Lane. This jewelry has not yet been recovered.

### **CONCLUSION**

52. Based on the above facts and my training and experience, I submit there is probable cause to believe that KEYES has committed multiple kidnappings, carjacking, and homicides; that he incorporates travel into his homicides as an effective countermeasure to law enforcement

detection; and that he subsequently follows media and missing person reports relating to his offenses. I base these conclusions on the above facts, including but not limited to evidence authoritatively tying KEYES to the kidnapping and murder of S.K.; KEYES' confession to the kidnapping, carjacking and murder of B.C. and L.C.; KEYES' description of the specific planning of both of these crimes and his extensive and immediate travel thereafter; KEYES multiple and specific references to "other stories"; KEYES specific statement that his ex-girlfriend knew nothing of his murders because he was "two people" which was immediately followed by his statement that he had been "two people" for exactly "fourteen years"; KEYES admissions of involvement in the murder of individuals in Washington and New York or a surrounding state; KEYES statement that he would be willing to eventually tell the "stories" that law enforcement officers are likely to uncover by examining his computers; and records obtained indicating KEYES' extensive travel through the United States and internationally. Based on all the information above, I submit there is probable cause to believe that KEYES' pattern, exemplified to varying extent by both the murder of S.K. and B.C. and L.C., is to travel to a location, to commit a murder and – most especially- to then immediately place significant geographic distance between himself and the murder by traveling. KEYES appears to time his homicides to specifically coincide with his planned departure from a geographic area. KEYES indicated (and records confirm) that he left Vermont the day after B.C. and L.C. went missing, traveling to Maine; KEYES left Alaska only hours after completing the murder of S.K. This pattern is especially significant given the records currently in law enforcement possession indicating KEYES' prolific record of travel. I further submit that given the above information,



there is probable cause to believe that this pattern has been ongoing during the fourteen year period beginning in 1998 and continuing through 2012 and that evidence of these crimes and that evidence of these crimes is contained within the residence at 2456 Spurr Lane, Anchorage, Alaska.

53. Based on the aforementioned information, your affiant knows KEYES takes objects from many of his victims. KEYES has demonstrated a pattern of bringing some of these items back to his residence. In the case of S.K., he actually brought the victim back to his residence and placed her in the white and green shed located in the front of his residence. KEYES also brought several items he used to dispose of S.K.'s body back to his residence. The shed and several of these items were seized by the FBI in March 2012. However, in March 2012, the FBI was not aware of KEYES involvement in other crimes. For example, it was unknown that KEYES kept items such as jewelry from the Aledo arson, and possibly jewelry or clothing from the murder of L.C. and B.C. KEYES also reported he saved and hid items from other crimes in caches and to date has identified approximately five caches across the United States. KEYES identified a cache in Eagle River, Alaska which was recovered by investigators. Subsequently, it is reasonable to believe KEYES has hidden things in other places in Alaska that he had access to, including the residence located at 2456 Spurr Lane, Anchorage.

54. At the time of the APD search of KEYES residence it was unknown to law enforcement that KEYES had additional victims and he prepared "rape kits" or took items with him when he went out to look for victims. KEYES indicated his kit contained premade ligatures, rope, duct tape and other items he used in the commission of the rape and murder. In

the case of the Curriers, KEYES brought a backpack that contained ropes and a small camp stove, which he reported using in the commission of the crime.

55. The FBI would like to conduct a search of the residence located at 2456 Spurr Lane, Anchorage, Alaska to look for the items listed in Attachment B. Keyes was a skilled carpenter and had recently completed a remodel of the residence so these items may be contained in hidden compartments. It is not beyond his abilities and means to create this type of compartment or hiding area. Due to the equipment and specialized personnel necessary to conduct a search for such hidden compartments, agents believe it will take approximately two days to execute the search warrant. The search will continue through the night and into the second day. A complete list of items to be seized is in Attachment B. KEYES has been in custody since March 13, 2012 and there is no indication anything listed in Attachment B has been removed from 2456 Spurr Lane or any information suggesting he directed anyone to remove these items from the residence. [redacted] resided at the residence with

b6  
b7c

KEYES prior to his arrest and has resided at the residence since KEYES arrest in March 2012. It is known to law enforcement through information provided by the Anchorage Jail that <sup>including recorded telephone calls and mail</sup> ~~to~~

KEYES asked [redacted] to sell some of his tools to provide her with money. However, there is no indication he asked [redacted] or anyone else to dispose of or move items listed in Attachment B from the residence.

### REQUEST FOR SEALING

56. The investigation of this case is ongoing and disclosure of the issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety. Accordingly, pursuant to the case law outlined in the governments motion to seal, I respectfully request that the search warrant, search warrant affidavit, attachments, and returns be sealed.

And your Affiant sayeth naught.

/s/ Signature Redacted

\_\_\_\_\_  
SA Jolene Goeden  
Federal Bureau of Investigation

SUBSCRIBED and SWORN to before me

this 19<sup>th</sup> day of Oct, 2012.

/s/John D. Roberts, USMJ  
Signature Redacted

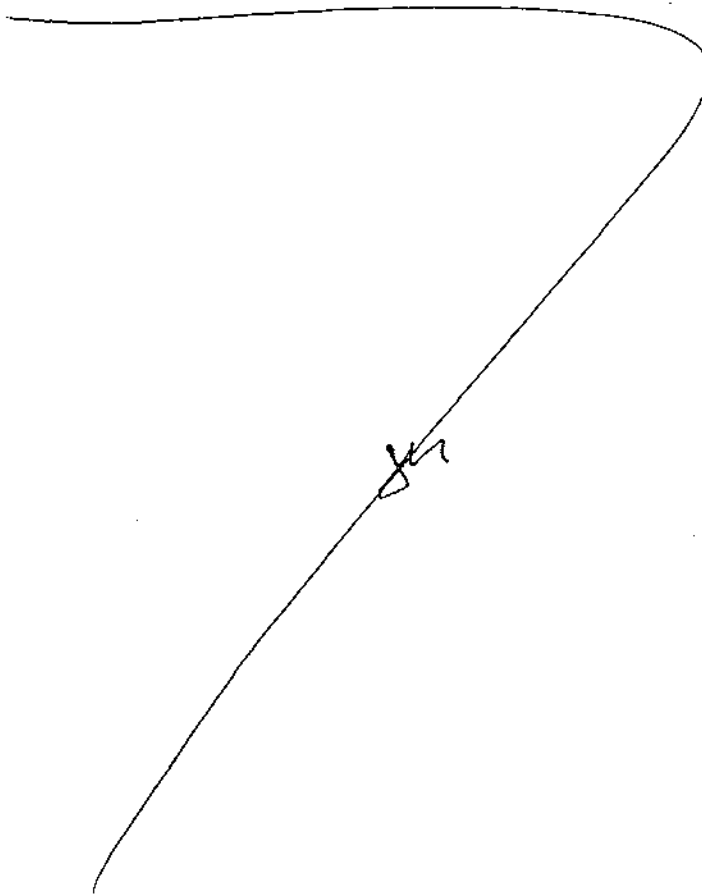
\_\_\_\_\_  
Honorable John D. Roberts  
United States Magistrate Judge

Attachment A

**Place to be Searched**

This warrant applies to the split level residence located at 2456 Spurr Lane, Anchorage, Alaska and the sheds/outbuildings located on the property. The house is light blue in color and has an attached garage. Agents believe it will take approximately two days to execute the search warrant. The search will be executed during daytime hours but continue through the night and into the second day.

(REST OF PAGE INTENTIONALLY LEFT BLANK)



Attachment B

**Particular Things to be Seized**

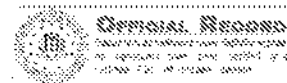
1. Human hair
2. Jewelry
3. Premade ligatures
4. Identification cards not belonging to KEYES or
5. Camp stove/burner
6. Propane canisters used with camp stoves or burners
7. Backpack
8. Ropes
9. Cable ties (aka zip ties)
10. Maps or written directions
11. Headlamp
12. Latex gloves
13. Condoms
14. Women's lingerie not belonging to
15. Suitcases, luggage, luggage tags
16. Garmin Quest GPS, S/N 66257036
17. Items used in a disguise such as fake beard, fake mustache, masks, sunglasses, hooded jackets, etc.
18. News articles regarding missing persons or unsolved crimes
19. Writings/journal/diaries/drawings depicting homicides or other criminal acts
20. Travel records
21. Wire cutters
22. Leather gloves
23. Cellphones
24. Financial records & receipts documenting travel
25. Knives
26. Guns

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(REST OF PAGE INTENTIONALLY LEFT BLANK)



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**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) 2456 Spurr Lane Search Warrant

Date: 11/01/2012

To: [REDACTED]

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b7C

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

b7E

Acquired By: [REDACTED] on 10/23/2012

Acquired From: (U) [REDACTED]

2456 Spurr Lane  
Anchorage, Alaska

Receipt Given?: Yes

Holding Office: ANCHORAGE

b6  
b7C**Details:**

On October 23, 2012, the Federal Bureau of Investigation (FBI) Anchorage Division Evidence Response Team (ERT) conducted a search at 2456 SPURR LANE, ANCHORAGE, ALASKA, pursuant to a search warrant signed by United States Magistrate Judge John D. Roberts.

FBI Special Agents (SAs) [REDACTED]

[REDACTED] contacted the owner/resident, [REDACTED] and secured the residence. [REDACTED] departed for work prior to ERT's arrival at 8:40 a.m.

At approximately 8:45 a.m. ERT Team Leader Special Agent (SA)

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## UNCLASSIFIED

Title: (U) 2456 Spurr Lane Search Warrant

Re: 306-AN-15642, 11/01/2012

[redacted] conducted an initial walk through, escorted by Case Agent SA [redacted]

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The following personnel were present for all or portions of the search:

	Team Lead/Seizing Agent	FBI
	Searcher/Finder/Bomb Tech	Local PD
	Case Agent/Seizing Agent	FBI
	Co-Case Agent/ Searcher/Finder	Task Force Officer (TFO)
	Photographer	FBI
	Photographer	FBI
	Searcher/Finder	Local PD
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	Local PD
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	Local PD
	Sketcher/Searcher/Finder	FBI
	HQ IA	FBI
	Searcher/Finder	Local PD
	Searcher/Finder	Local PD
	Searcher/Finder	Local PD
	HQ SSA	FBI
	Searcher/Finder	Local PD
	Searcher/Finder	Local PD
	Searcher/Finder	Local PD
	Squad SSA	FBI

Two photographers and two cameras were used. SA [redacted] photographed the garage and the exterior to include the outbuilding.

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## UNCLASSIFIED

Title: (U) 2456 Spurr Lane Search Warrant

Re: 306-AN-15642, 11/01/2012

Due to the camera's internal numbering, the photographs of the exterior are listed as #114 - #260 on the CD, however they are labeled #1-#147 on the photo log. SAS [ ] photographed the interior of the house. The photographs of the interior on the CD match the photo log from 1-282. A separate memory card was then used to photograph items for an additional search warrant. Upon completion of those photographs, the original memory card was placed back into the camera. Therefore, photolog photograph #283 corresponds to CD photograph #308.

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b7C

At approximately 10:50 a.m., the APD Bomb Squad started a structural inspection. When possible, they removed panels and insulation and used the boroscope. The bomb squad did not find anything of evidentiary value and replaced all panels and insulation they removed. One small hole behind a spice rack was created to allow access for the boroscope.

In the backyard, in the northeast corner of the yard, close to the house, a number of unattached doors were leaning against the fence. On one of the doors the following names/words were written on the surface:



Church of Arlington

You Must Be Born Again.org

SA [ ] served as the evidence custodian and took custody of the evidence at the conclusion of the search and transported it to the FBI Building. A copy of the FD-597, Receipt for Property Seized, and a copy of the search warrant were left at the residence. The main body of the ERT team departed the area at approximately 5:52 p.m.

SA [ ] and TFO [ ] remained at the residence to wait for the [ ] return. Additionally, SA [ ] maintained custody of the

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## UNCLASSIFIED

Title: (U) 2456 Spurr Lane Search Warrant

Re: 306-AN-15642, 11/01/2012

jewelry in order to discuss the ownership of each piece. However, [ ] did not want to meet with SA [ ] and TFO [ ] therefore, all jewelry was seized. SA [ ] served as the seizing agent for these items and prepared a separate FD-597. SA [ ] and TFO [ ] locked and secured the residence and departed the area at approximately 6:15 p.m.

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b7C

An additional search warrant was obtained by the Case Agent for other items at approximately 3:54 p.m. The results of that search will be documented in a separate report.

At approximately 7:10 p.m. SA [ ] SA [ ] and SA [ ] packaged the valuable evidence in K-Pak evidence bags, heat sealed them and placed them in temporary storage for the Evidence Control Center (ECC).

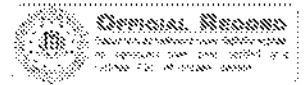
The following items were seized from the residence and submitted to the FBI ECC:

Item Type	Description
1B General	(U) Black and white electrical cord
	Acquired On: 10/23/2012
	Receipt Number: 7b
	Located By: [ ]
	Other Locator: [ ]
	Location Area: Room R
	Specific Location: Hanging on East side wall

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) ECU 1A: LAB#120822003**Date:** 11/02/2012**From:** LABORATORY

D7-ECU

**Contact:** b6  
b7C**Approved By:** **Drafted By:****Case ID #:** 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

**Synopsis:** (U) ECU 1A: LAB#120822003

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**Enclosure(s):** Enclosed are the following items:

1. (U) ECU 1A: Lab#120822003

**Details:**

ECU did not create a Lab Report for this case.

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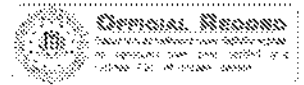
UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306-AN-15642  
Serial 436  
**Package:** 1A213  
**Stored Location:** None  
**Summary:** (U) Lab#120822003  
Description of  
Enclosures: 15 Total  
pages Chain of Custody  
Communication and  
Activity Log Notes ECS  
Search Slip Shipping  
Invoice  
**Acquired By:**   
**Acquired On:** 2012-11-02  
**Attachment:** (U) ECU 1A:  
Lab#120822003

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b7C

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**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 11/02/2012

Title: (U) Search warrant Dell computer (191)

Approved By: A/SSA

b6  
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

Synopsis: (U) Search warrant Dell computer s/n J1B8TC1. Search warrant  
number 3:12-MJ-000191-JDR

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UNCLASSIFIED

UNITED STATES DISTRICT COURT

District of

Alaska

In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

Deil Computer, Model E1405, S/N J1B8TC1,  
APD Property and Evidence Tag Number HT2006113

SEARCH WARRANT

Case Number: 3:12-MJ- <sup>0191</sup> -JDR

TO: Special Agent Jolene Goeden, FBI and any Authorized Officer of the United States

Affidavit(s) having been made before me by Jolene Goeden who has reason to believe  
Affiant

that ☐ on the person of, or ☒ on the premises known as (name, description and/or location)

See Attachment A, which is incorporated by reference,

in the District of Alaska there is now  
concealed a certain person or property, namely (describe the person or property)

See Attachment B, which is incorporated by reference.

I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before 5/26/2012  
Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search ☒ in the daytime — 6:00 AM to 10:00 P.M. ☐ at anytime in the day or night as I find reasonable cause has been established and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to

as required by law.

J. Roberts  
U.S. Magistrate Judge (Rule 41(f)(4))

May 16, 2012  
Date and Time Issued at 3:20pm

at


Anchorage, AK  
City and State

**JOHN D. ROBERTS**  
Name and Title of Judge  
United States Magistrate Judge

/s/John D. Roberts, USMJ  
Signature Signature Redacted

## ATTACHMENT A

The property to be searched is a removed hard drive of a Dell Computer, Model E1405, S/N J1B8TC1, APD Property and Evidence Tag Number HT2006113, currently in possession of the Anchorage Police Department at Anchorage, Alaska.

  
5-16-12

## **ATTACHMENT B**

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices )(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); Title 18, United States Code, Section 2119 (Carjacking); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES from 1998 through 2012, including:

1. Evidence of who used, owned, or controlled the Target Device, including logs, registry entries, configuration files, saved usernames and passwords, documents – including but not limited to travel records, banking or other financial records, maps, driving or other geographic directions, Internet browser history and cache, especially relating to websites or media coverage referencing missing persons, kidnappings, abductions, and unsolved homicides, arson and bank robberies; user profiles; email; email contacts; chat logs, instant messages, photographs, especially of known missing persons or persons with no identifiable connection to or relationship with KEYES; and correspondence, related or unrelated to S.K., B.C. or L.C..
2. Evidence of software that would allow others to control the Target Device, such as viruses, Trojan horses, and other forms of malicious software, as well as evidence of the presence or absence of security software designed to detect malicious software.
3. Evidence of the lack of such malicious software.
4. Evidence of the attachment to the Target Device electronic storage devices, such as thumb drives, digital cameras, cellular telephones, or similar containers for electronic evidence.
5. Evidence of counter-forensic programs (and associated data) that are designed to eliminate data from the Target Device .
6. Evidence of the times the Target Device was used.
7. Passwords, encryption keys, and other access devices that may be necessary to access the Target Device .
8. Evidence indicating the use of photoshop software or similar photography computer programs.

9. contextual information necessary to understand the evidence described in this

//

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attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.

JDR  
5-16-12



<b>RETURN</b>		<b>Case Number:</b> 3:12-MJ-000191-JDR
DATE WARRANT RECEIVED 5/16/2012	DATE AND TIME WARRANT EXECUTED 5/16/2012 @ 4:00pm	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH 3 <sup>rd</sup> N/A
INVENTORY MADE IN THE PRESENCE OF N/A		
INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT Dell computer model E1405 S/N J1BBTC1  Nothing further		
<b>CERTIFICATION</b>		
I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.		
/s/ Signature Redacted Signature and Printed Name of Agent Irene Goeden, FBI		
Subscribed, sworn to, and returned before me this date.		
/s/John D. Roberts, USMJ Signature Redacted JOHN D. ROBERTS, U.S. Magistrate Judge		Oct. 4, 2012 Date

## UNITED STATES DISTRICT COURT

for the  
District of AlaskaIn the Matter of the Search of  
(Briefly describe the property to be searched  
or identify the person by name and address)Dell Computer, Model E1405, S/N J1B8TC1,  
APD Property and Evidence Tag Number HT2006113Case No. 3:12-MJ-<sup>191</sup>-JDR

## APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):  
See Attachment A, which is incorporated herein by reference

located in the \_\_\_\_\_ District of \_\_\_\_\_ Alaska \_\_\_\_\_, there is now concealed (identify the person or describe the property to be seized):  
See Attachment B, which is incorporated herein by reference

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;  
☐ contraband, fruits of crime, or other items illegally possessed;  
☒ property designed for use, intended for use, or used in committing a crime;  
☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	Access Device Fraud	Offense Description
18 U.S.C. 1029(a)(5)	Access Device Fraud	18 U.S.C. 2113 (Bank Robbery)
18 U.S.C. 1201	Kidnapping	18 U.S.C. 2119 (Carjacking)
18 U.S.C. 1202(b)	Ransom Money	

The application is based on these facts:  
See Attached Affidavit, which is incorporated herein by reference

☒ Continued on the attached sheet.

☐ Delayed notice of \_\_\_\_\_ days (give exact ending date if more than 30 days: \_\_\_\_\_) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet

/s/ Signature Redacted

Applicant's signature

Jolene Goeden, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 05/16/2012

City and state: Anchorage, Alaska

/s/ John D. Roberts, USMJ

Signature Redacted

Judge's signature

John D. Roberts, Magistrate Judge

Printed name and title

UNITED STATES DISTRICT COURT  
THE DISTRICT OF ALASKA

IN THE MATTER OF THE SEARCH OF  
Dell Computer  
Model E1405, S/N J1B8TC1,  
APD Property and Evidence  
Tag Number HT2006113

Case No. 3:12-mj-191 -JDR

Filed under seal

AFFIDAVIT IN SUPPORT OF  
AN APPLICATION FOR A SEARCH WARRANT

I, Jolene Goeden, being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am a Special Agent with the Federal Bureau of Investigation. As a Special Agent, I am charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate criminal matters within the jurisdiction of the FBI, including child exploitation, kidnapping, and homicide.

2. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search a **Dell Computer Model E1405, S/N J1B8TC1**, further identified in Attachment A (Target Device), for the information identified in Attachment B.

3. As set forth herein, there is probable cause to believe that in the property to be searched there exists evidence of a crime, contraband, fruits of a crimes, or other items illegally

possessed in violation of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices )(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); Title 18 , United States Code, Section 2119 (Carjacking); and Title 18, United States Code, Section 1202(b) (Ransom Money). The expansion of the scope of the search by this search warrant is based on probable cause to believe that the target device contains fruits, evidence and instrumentalities of violations of Title 18, United States Code, Section 1201 (Kidnapping) and Title 18 , United States Code, Section 2119 (Carjacking), as further described in Attachment A.

#### **RELEVANT STATUTES**

4. The Target Device contains evidence of and is an instrumentality used for violations of Title 18, USC, Section 1029(a)(5), Fraud and Related Activity in Connection with Access Devices, which provides that:

Whoever, knowingly and with intent to defraud effects transactions with 1 or more access devices issued to another person or persons, to receive payment or any other things of value during any 1-year period that aggregate value of which is equal to or greater than \$1,000;

and Title 18, United States Code, Section 1201 (Kidnaping), which provides that:

Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense;

and Title 18, United States Code, Section 1202(b) (Ransom Money), which provides that:

Whoever receives, possesses, or disposes of any money or other property, or any portion thereof, which has at any time been delivered as ransom or reward in connection with a violation of section 1201 of this title, knowing the same to be money or property which has been at any time delivered as such ransom or reward;

and Title 18, United States Code, Section 2119 (Carjacking), which provides that:

Whoever, with the intent to cause death or serious bodily harm takes a motor vehicle that has been transported, shipped or received in interstate or foreign commerce from the presence of the person or presence of another by force and violence or by intimidation, or attempts to do so.

and Title 18, United States Code, Section 2113 (Bank Robbery), which provides that:

Whoever, by force and violence, or by intimidation, takes, or attempts to take, from the person or presence of another, or obtains or attempts to obtain by extortion any property or money or oany other thing of value belonging to, or in the care, custody, control, management, or possession of, any bank, credit union, or any savings or loan association.

### **IDENTIFICATION OF THE DEVICE TO BE EXAMINED**

5. The property to be searched is identified in Attachment A as **Dell Computer Model E1405, S/N J1B8TC1**, currently in possession of Anchorage Police Department Property and Evidence, Anchorage, Alaska.

6. The applied for warrant would authorize the forensic examination of the device for the purpose of identifying electronically stored data particularly described in Attachment B.

### **PROBABLE CAUSE**

7. The information contained below is from my personal knowledge and experience, information provided to me by other law enforcement personnel, or from those specific sources as set forth. Since this affidavit is being submitted for the limited purpose of seeking authorization to search a removed hard drive of **Dell Computer Model E1405, S/N J1B8TC1**, I have not included each and every fact known to me regarding this investigation. I have set forth only the facts that I believe are necessary to establish a foundation to support the aforementioned request for a search warrant.

### **Abduction of S.K.**

8. On 2-2-12 at about 12:39 Alaska Standard Time (AST), Duncan, the owner of the Common Ground Coffee stand at 630 E. Tudor, Anchorage, Alaska, contacted APD dispatch. Duncan was calling from Oregon, where he was vacationing. He reported that while viewing his internet-based security system he saw one of his employees, 18-year-old S.K., appear to be abducted. Duncan said he was contacted by S.K.'s father (J.K.) and boyfriend (D.T.), who had been unable to locate her. This contact prompted Duncan to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 AST on 2-1-12 while S.K. was working. The video appears to show S.K. retreating a short distance and raising her hands in an apparent sign of submission to the man who subsequently climbed into the coffee stand, robbed S.K. and escorted her away from the scene. The abductor climbed through the window into the coffee stand without any significant difficulty. He appeared to be significantly taller than S.K., who is 5'4" tall, but due to the limited lighting and quality of the video, a more accurate estimate of his height has not been made. The robber/abductor appeared to have a medium to large build and athletic movements.

9. At the time of her abduction, S.K. was wearing a dark-colored jacket, a green shirt with light-colored stripes on the sleeves, a thin dark-colored bracelet, dark-colored pants, and dark-colored shoes. At the time of her abduction, S.K. was also believed to be in possession of a carabineer with three keys and possibly a white lanyard, a medium-to-large size leopard print purse, and a black cellular telephone with sliding keyboard. S.K. is a white female adult, approximately 5'4" tall, 150 pounds, 18 years old, with shoulder-length brown hair and brown eyes.

10. Video surveillance appeared to show S.K.'s robber/abductor wearing a dark-colored, possibly hooded, jacket, dark-colored glasses, a dark-colored face mask, dark-colored gloves, dark-colored pants; and dark-colored shoes. He appeared to be carrying a white coffee cup and a dark-colored bag. Although to date no weapon has been conclusively identified in the surveillance videos that captured this robbery/abduction, the scene was generally poorly lit and the robber/abductor was not always fully visible. Furthermore, S.K.'s reaction appeared to be consistent with someone who was confronted or threatened with a weapon. In addition, during separate subsequent interviews, both S.K.'s father and boyfriend adamantly indicated that S.K. was very strong-willed and would not have complied with a robber or abductor's demands, unless she had been threatened with a weapon.

11. Surveillance video from a nearby Home Depot at approximately 19:54 AST on 2-1-12 showed a white Chevrolet extended cab truck roll through the Home Depot parking lot and park just east of an International House of Pancakes. From a distance, the surveillance showed an individual with a black garment and hat get out of the truck and walk westbound through the parking lot towards Denali St., cross it, get on the sidewalk, walk southbound on Denali St. to Tudor Rd., cross Tudor Rd. at the intersection, and, finally, exit the frame. The individual's travel was in the direction of the Common Ground Coffee stand, from which S.K. was abducted. One minute later, the video surveillance footage from Common Ground Coffee stand showed the individual who abducted S.K. approach from the direction of the man in the Home Depot video. Approximately two minutes after S.K. and her abductor exited the frame of the Common Ground Coffee stand video footage, two persons appearing to match S.K. and her abductor again entered the frame of the Home Depot video footage, this time walking back towards the location

where the white Chevrolet truck was originally parked. The Home Depot video then showed the two people approach the passenger side door of the Chevrolet truck. It then showed the person who appeared to be S.K. enter the passenger side of truck. The other individual then walked around the truck, entered the driver's side, and drove out of the surveillance video's frame. As described below, police have now identified KEYES' residence and located a white Chevrolet truck registered to him at that residence. This white Chevrolet truck belonging to KEYES appears to match the vehicle in the Home Depot surveillance footage, although KEYES' truck has several toolboxes and a ladder rack fastened with removable bolts to the truck bed, and these items do not appear on the truck in the Home Depot video.

12. During an interview on 02-02-2012, D.T. (S.K.'s boyfriend) said he went to the coffee stand on 2-1-12 at about 20:33 AST to give her a ride home but the stand appeared to be closed and she was not there. D.T. further reported to law enforcement that on 02/02/2012, at approximately 03:00 AST, he observed an unknown male adult wearing a ski mask and dark clothing going through the vehicle he shared with S.K. D.T. did not alert authorities to the burglary of the vehicle at that time.

13. When D.T. was asked where his ATM debit card was by APD Detectives several days after the abduction, he indicated he had left it in the vehicle he shared with S.K. This vehicle had been seized by APD on 02-02-2012 and searched pursuant to a State of Alaska search warrant. The debit card referenced above was not located during the search; however law enforcement did not notify D.T. of this fact. D.T. indicated that his debit card was a Credit Union 1 VISA debit card (VISA debit card) bearing XXXXXXXXXXXXX2851, expiration 01/15, and that he did not give his VISA debit card to anyone else or give anyone permission to



use it. The card is thus believed to have been stolen from D.T.'s vehicle at the time D.T. observed the vehicle break-in. D.T. further related that S.K.'s driver's license had also been in his vehicle. That driver's license was missing when searched for on 02-02-2012, indicating that it also was stolen at that time. I know that a driver's license is generally necessary to leave the State of Alaska by airplane, road or ferry, due to established interstate (or international in the case of travel to/from Alaska via the Alaska-Canada Highway) travel requirements. Furthermore, due to Alaska's unique geographic location, the difficulty of traveling by road through northern Canada in winter, and the lengthy periods generally associated with traveling to/from Alaska by ferry, commercial airlines are the most common and popular mode of interstate travel to/from Alaska, especially during the winter.

#### **Ransom Note and Transfer of Funds to "Ransom Account"**

14. On 02-24-2012, at 19:56 AST, D.T. received the following text on his cell phone 907-231-9835 from S.K.'s cell phone 907-884-8370 - "Conner park sign under pic of albert aint she purty". J.K. (S.K.'s father) contacted law enforcement officers and relayed the information. At the request of APD Detectives, at approximately 20:18 AST, APD Patrol Officers arrived at Conner Park located on the southeast corner of Jewel Lake Road and International Airport Road in Anchorage, Alaska. J.K. and D.T. were already present. Attached to the park sign, below a flyer for a lost dog named "Albert," was a ziploc bag which contained a folded piece of paper.

15. On one side of the piece of paper, there was a photograph of S.K. with silver duct tape around her mouth and chin. She appeared to be wearing eye liner, and a light-colored, latex-gloved hand and lightly complected, muscular arm was holding S.K.'s hair. In the upper part of the photo was an Anchorage Daily Newspaper determined to be the issue released on

Monday, February 13, 2012.

16. On the reverse side of the piece of paper was a ransom note which demanded \$30,000. The note included the 16-digit card number of the debit card belonging to D.T., which he had reported stolen on the night of the kidnaping, as summarized above. This debit card number is correlated to a bank account number held by D.T. and S.K. The note demanded that \$30,000.00 be deposited into that account and indicated that the writer of the note intended to withdraw money at regular intervals over the coming days, and in locations other than Alaska. Specifically, it said, "I may not use the card much in ak due to small pop but as I will be leaving soon I will be using it all over." The note further gave an indication that S.K. had been moved from Alaska, stating that "she did almost get away twice. once on tudor and once in the desert. must be losing my touch." I know from research, training, and experience, and discussions with law enforcement officers familiar with Alaska that there are no areas in Alaska commonly referred to and known to be "deserts." Many such areas do exist in Arizona, New Mexico and Texas. Subsequent analysis of the demand note by the FBI Laboratory revealed that it was typed with a typewriter that used a carbon ribbon, and that the aforementioned picture on the back of the demand note was printed with an inkjet printer.

17. On 02-29-2012, at approximately 16:55 AST, J.K. contacted APD Detectives and told them he was withdrawing \$5,000.00 from the reward account set up for S.K. at Denali Alaskan Federal Credit Union, and he intended to deposit it in the ransom fund, which was an account held by Credit Union 1. Pursuant to a State search warrant obtained by APD Detective Joseph Barth on 02-25-2012, investigators were informed that \$5,000.00 was deposited in the Credit Union 1 account indicated on the ransom note, (the account attached to the Credit Union

1 VISA debit card [VISA debit card] bearing XXXXXXXXXXXXX2851, expiration 01/15 issued to D.T).at 17:45 AST on 02-29-2012).

**Unauthorized use of Credit Union 1 VISA debit card**

18. On 02-29-2012 at 22:13 AST, an unknown person utilizing D.T.'s Credit Union 1 debit card attempted to withdraw \$600.00 in US Currency from the account indicated on the ransom note. The attempted withdrawal took place at the Automatic Teller Machine (ATM) located at the Alaska USA bank at 4000 Credit Union Drive in Anchorage, Alaska. Because the attempted amount was over the \$500.00 daily limit, the withdrawal was declined. Surveillance video in the area of the ATM revealed a male dressed in a black hooded sweatshirt and black pants, operating a light-colored SUV, arrived in the parking lot of the Sea Galley restaurant across the street. After parking the SUV, the male exited and quickly walked across the street to the area of the Alaska USA ATM. The SUV was later determined by the FBI to be a silver Nissan Xterra of a model between the years 2005 and 2012. As noted below, police have now determined that KEYES' girlfriend owns a silver 2007 Nissan Xterra.

19. On 02-29-2012 at 23:56 AST, \$500.00 in US Currency was withdrawn from the ATM at the Denali Alaskan Federal Credit Union located at 3020 Minnesota Drive in Anchorage, Alaska. The debit card utilized to withdraw the money was the same Credit Union 1 debit card issued to D.T. Surveillance video obtained of the area revealed this withdrawal was conducted by an unknown male with a muscular appearance wearing a dark-colored, possibly hooded, jacket with a light-colored design or paint spatter on the left chest and front, and light-colored lettering, including possibly "CORPS" across the back shoulders; clear or light-colored glasses; a gray face mask; gray gloves; dark-colored pants; and light-colored shoes.

20. During the course of the investigation, Detective Blanton and Officer Pierce of APD obtained surveillance footage from businesses surrounding the Alaska USA, which is located on Credit Union Drive in Anchorage, Alaska. Immediately before the withdrawal, a hidden surveillance camera located at the Sea Galley at 4101 Credit Union Drive in Anchorage, Alaska captured a similarly dressed male park in the extreme southwest corner of the Sea Galley parking lot driving a silver Nissan Xterra. From the surveillance video, the male appeared to exit the vehicle and walk westbound across the street to the Alaska USA and return a short while later. Both the male's appearance and timing are commensurate with him being the person who attempted to withdraw the money.

21. On 03-01-2012 at approximately 00:28 AST, \$500.00 in US currency was withdrawn from the ATM at the Alaska USA located at 7701 Debarr Road in Anchorage, Alaska. As with the prior two transactions, the debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T.

22. On 03-07-2012 at approximately 21:57 AST, \$400.00 in US currency was withdrawn from the ATM at the Western Bank located at 200 West Rex Allen Road in Willcox, Arizona. The debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T. Surveillance video on the ATM showed the individual using the debit card for the withdrawal was a white male dressed in a gray hooded jacket or sweatshirt, glasses, a gray face mask, gray gloves, dark-colored pants, and light-colored shoes, and appeared to be driving a late model white Ford Focus sedan.

23. On 03-07-2012 at approximately 23:24 AST, there was an attempted \$400.00 withdrawal at the Western Bank located at 711 Main Street in Lordsburg, New Mexico, using

D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) The withdrawal was declined by the ATM as it would have put the debit card over the daily withdrawal limit. At 23:25 AST, at the same ATM, a balance inquiry was conducted on the account utilizing the debit card. The balance shown was \$3,598.91. At 23:26 AST, \$80.00 was withdrawn from the account utilizing the debit card. Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona.

24. On 3-9-2012 at approximately 23:23 AST, there was a \$483.00 withdrawal made at an ATM at Houston Community Bank, 1515 FM 1960 Bypass East, Humble City, Texas. Initial review of the surveillance video from the ATM appeared to show that the individual using the debit card wore similar clothing to that worn during the two aforementioned ATM withdrawals in Arizona and New Mexico.

25. On 03-11-2012 at approximately 23:47 AST, there was a \$480.00 withdrawal at the People's State Bank located at 5850 Hwy 59 South, Shepherd, Texas using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona, as well as the subsequent withdrawals in New Mexico and Texas.

#### **Stop of the White Ford Focus**

26. On 03/13/2012, at approximately 11:00 Central Time (CT), Texas Ranger Steven Rayburn, while in the company of FBI Agent Deborah Gannoway, was notified by Texas Department of Public Safety (DPS) Highway Patrol Corporal Bryan Henry (Corporal Henry) that a white Ford Focus sedan bearing Texas license plate DH4N930 was observed parked at the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, which is a short drive from

Shepherd, Texas.

27. On 03/13/2012, at approximately 11:15 CT, Ranger Rayburn and FBI Agent Deborah Gannoway responded to the QIS, at which time Agent Gannoway conducted a walk-by and visual inspection of the white Ford Focus. Agent Gannoway noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. Agent Gannoway also noted numerous items of clothing, trash and other debris in plain sight within the vehicle, including what appeared to be a girl's or woman's pink item of clothing. Ranger Rayburn caused a Texas license plate database search to be conducted which revealed the white 2012 Ford Focus was registered to PV Holding Corporation, 9603 John Saunders Road, San Antonio, Texas. DPS Criminal Investigative Division (CID) Lieutenant Mickey Hadnot (Lieutenant Hadnot) maintained surveillance on the Ford Focus.

28. On 03/13/2012, at approximately 11:30 CT, Lieutenant Hadnot reported to Ranger Rayburn, who was in the company of FBI Agent Deborah Gannoway, that a white male adult exited room 215 of the QIS, placed some items into the trunk of the aforementioned white Ford Focus, and departed the scene alone, driving the white Ford Focus. FBI Agent Gannoway had previously obtained from the QIS front desk manager an "in house list" of all occupants of the QIS on the night of 03/12/2012, which reflected room 215 was rented by ELIJAH KEYES for the time period 03/09/2012 through 03/13/2012.

29. On 03/13/2012, at approximately 11:45 CT, Corporal Henry conducted a traffic stop on the white Ford Focus sedan based in part on FBI Agent Gannoway's suspicion that the vehicle was the same vehicle used in the Arizona, New Mexico, and Texas ATM withdrawals, as well as Corporal Henry's assessment that the driver of the vehicle was traveling in excess of

the posted speed limit. Upon FBI Agent Gannoway's arrival at the car stop location, Corporal Henry provided to FBI Agent Gannoway Alaska Driver's License number 7268639, in the name of ISRAEL KEYES, which KEYES had provided to Corporal Henry prior to Agent Gannoway's arrival at the scene. Corporal Henry told Agent Gannoway that KEYES informed him he flew from Anchorage, Alaska, to Las Vegas, Nevada, on 03/07/2012, and that he rented the white Ford Focus at the Las Vegas airport, driving to his present location over the course of the ensuing week. KEYES provided to Agent Gannoway a copy of his car rental agreement, which corroborated his statement that he had rented the car at the Las Vegas, Nevada, airport on 03/07/2012. KEYES was unable to describe to Agent Gannoway the route he drove from Nevada to Texas, but stated he was in Lufkin, Texas, to attend his sister's wedding in Wells, Texas. KEYES told Agent Gannoway he "probably" paid for fuel throughout his travels from Nevada to Texas with cash. Ranger Rayburn reported to Agent Gannoway that there was a pair of large white tennis shoes partially pushed under the driver's seat of the Ford Focus, which Ranger Rayburn could plainly see through the window. During questioning by Agent Gannoway and Ranger Rayburn, KEYES became increasingly agitated and uncooperative, and he refused to allow Agent Gannoway and/or Ranger Rayburn to inspect his wallet (which was in his pocket) or his vehicle. KEYES became unusually nervous and began to sweat profusely, in spite of the slightly cool weather and the tank top which he was wearing at the time. KEYES expressed to Agent Gannoway that if he was going to be kept in the area for a longer period of time, he desired to call his brother (who has KEYES' daughter in a separate car) and notify him of same. Agent Gannoway suggested KEYES make that call. A short time later, the 2012 Ford Focus was transported to and secured at the Lufkin, Texas, Police Department.

30. Based on the aforementioned observations, including the fact that the rented Ford Focus matched the description of the vehicle utilized in the ATM withdrawals in Arizona, New Mexico and Texas, KEYES' arrival in Las Vegas, Nevada, and his subsequent travel from Nevada to Texas very likely resulting in KEYES traveling through Arizona on or about 03/07/2012 (the date of a \$400.00 ATM withdrawal in Arizona) and New Mexico on or about 03/08/2012 (the date of an \$80.00 ATM withdrawal in New Mexico), KEYES' appearance closely matching the description of the white male adult observed in videos of the above-described ATM withdrawals, KEYES' own admission that he lived in the Anchorage, Alaska, area, KEYES' Alaska driver's license reflecting an Anchorage, Alaska, address, the white tennis shoes under the driver's seat matching the description of the shoes worn by the white male adult observed in the videos of the above-described ATM, as well as other observations, Agent Gannoway instructed Corporal Henry to place KEYES under arrest. Ranger Rayburn, in Agent Gannoway's presence, searched KEYES' wallet, revealing a VISA ATM/Debit card bearing account number XXXXXXXXXXXXX2851, expiration date 01/15, in the name of D.T. This card is linked to the "ransom account" identified above, from which the withdrawals and attempted withdrawals summarized above were made.

**Discovery of KEYES' White Chevrolet Truck**

31. APD Detectives discovered that ISRAEL KEYES listed a mailing address of 3705 Arctic Blvd. #2891 in Anchorage, Alaska, on 07-18-2011, which is the Mail Cache. APD Detectives also discovered that KEYES listed a residential address of 2456 Spurr Lane in Anchorage, Alaska, as of 07-18-2011.



32. On 03-13-2012 at approximately 10:30 AST, members of the APD Special Assignment Unit went to KEYES' home address at 2456 Spurr Lane in Anchorage, Alaska. No one answered repeated knocks on the door. Per APD Sergeant Redick, there were fresh tire impressions in the snow in the driveway of the address that appeared as if a vehicle had been parked there as recently as the morning of 03-13-2012.

33. There was also a white Chevrolet pickup truck parked in the driveway of the address. The truck had a large toolbox in the bed and a ladder rack on top. The bolts securing those items were removable and appeared to have been recently added. The license plate on the truck was Alaska license plate FTC990, relating to a white 2004 Chevrolet Silverado, registered to ISRAEL KEYES at 2456 Spurr Lane in Anchorage, Alaska. The white Chevrolet truck appeared to match the vehicle appearing in the Home Depot surveillance video, as summarized above. Further, Detectives eventually contacted KEYES' girlfriend and discovered that she drives a 2007 Nissan Xterra, which matched the general description of the vehicle used by an individual who appeared to attempt to use the stolen debit card on 2-29-12, as summarized above.

34. The 2004 Chevrolet Silverado was compared by investigators to the vehicle used in the abduction and appearing in the Home Depot video, as noted above. The vehicle appeared to be an exact match, with one exception. The 2004 Chevrolet Silverado belonging to KEYES was equipped with a large, removable toolbox in its bed. The toolbox was emblazoned with the phone number for KEYES construction company. Pursuant to this observation, and to the fact that the toolbox is removable, investigators sought to establish whether or not the toolbox was present on KEYES' 2004 Chevrolet Silverado on 2-1-12. Investigators first interviewed

KEYES' daughter, L.K. L.K., who is ten years old, informed investigators that she had noticed on or about 2-1-12 that the toolbox had been removed from KEYES truck, and stated that this was unusual. L.K. also stated that she had discussed the removal of the toolbox around that time with a neighbor and playmate, A.B. Pursuant to this information, investigators interviewed A.B. In her statement, A.B. confirmed that the toolbox had in fact been removed on or about 2-1-12, that this was in fact unusual, that the toolbox had been replaced back on the truck shortly thereafter, and that she and L.K. had in fact discussed this observation contemporaneously with its occurrence. Meanwhile, investigators also obtained records of KEYES' purchases on or about 2-1-12. In so doing, investigators discovered that KEYES had returned four construction doors to Home Depot at Tudor Road in Anchorage, Alaska on 2-1-12. Investigators visited this Home Depot and spoke with employees and managers there, who checked their store records and noted that KEYES had in fact made a return on 2-1-12. Store managers then obtained the in-store and front outside surveillance footage for 2-1-12. The in-store surveillance footage, reviewed by your affiant, clearly shows KEYES conducting a transaction at a cash register in Home Depot at the time indicated by store records and KEYES' receipt. The outdoor surveillance footage shows a white truck approach the Home Depot minutes before this transaction occurs. The truck's driver declines to pull up to the Home Depot loading dock, and instead parks a distance away from the Home Depot and then manually unloads what appears to be large, rectangular objects from the truck. He then manually transports these objects inside Home Depot, just moments before KEYES appears on the interior surveillance footage to conduct his transaction. The white Chevrolet truck appears in clear view in the outdoor surveillance footage, as the man who appears to be KEYES exits it, moments before KEYES conducts his transaction at Home

Depot and then re-enters the truck afterwards. In this video surveillance, the truck clearly does not have any toolbox on its back.

#### **Seizure of Computers**

35. On March 13, 2012, pursuant to Alaska State Search Warrant Number 3AN-12-00390SW, Anchorage Police Department officers seized from KEYES' residence the Dell Tower Computer, S/N 5YRZYH1, APD Property and Evidence Tag Number HT2006128. This computer was located in the downstairs northwest bedroom of KEYES' residence. Also, FBI seized a LENOVO B570 LAPTOP, BLACK IN COLOR Model #1068 S/N WB03686639. Search warrants to examine these computers were later sought and obtained; the pertinent results of those examinations are summarized below.

#### **Seizure of Dell Computer, Model E1405, S/N J1B8TC1**

36. On March 13, 2012, the Dell Computer, Model E1405, S/N J1B8TC1 was seized from Keyes' residence at 2456 Spurr Lane, Anchorage, Alaska; by the Anchorage Police Department pursuant to Alaska State Search Warrant #3AN-12-00390.

#### **Discovery OF KEYES' Computer Use and Use of Yahoo Account**

37. KEYES' girlfriend, who also lives at his residence, was interviewed on approximately March 14, 2012. She indicated KEYES was out of Alaska. She also indicated that KEYES owned a laptop computer and that his computer was not in the residence.

38. Alaska Airlines provided travel records for KEYES pursuant to a Federal Grand Jury Subpoena that was issued to them on March 14, 2012. In reviewing the returns for this subpoena, travel records were found showing KEYES and his young daughter traveled to Houston on February 2, 2012. KEYES was originally scheduled to return on February 14, 2012

but changed the ticket to return on February 17, 2012. The ticket was booked online October 1, 2011 and an email confirmation was sent on the same date. The return ticket was changed to February 17, 2012 and an email confirmation was sent on 2/15/2012. The notes for this transaction indicate the email confirmation was sent to an email address believed to belong to A.K., KEYES' mother. However, the tickets were booked using A.K.'s credit card. A.K. does not reside in the state of Alaska and it is likely she had to forward the email confirmation to KEYES so that he would know the dates/times of travel.

39. In reviewing the returns for this subpoena, travel records were also found showing KEYES and his young daughter traveled to Las Vegas on March 6, 2012 via Alaska Airlines. This ticket was booked online and he provided an email address with the reservation. The notes section of the travel records indicated the email address provided was israelkeyes@yahoo.com. The records also indicated an email confirmation was sent to israelkeyes@yahoo.com on March 1, 2012.

#### **Execution of Search Warrant on Ford Focus**

40. On March 16, 2012, law enforcement agents in Beaumont, Texas obtained a search warrant, which authorized the search of the white Ford Focus driven by KEYES. Execution of that search warrant on March 17, 2012 revealed numerous items, including a cellular phone believed to belong to S.K. and a Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639.

#### **Initial Interviews with Israel Keyes**

41. KEYES was transported to Anchorage, Alaska and arraigned on March 27, 2012 on one count of Access Device Fraud. He was provided defense counsel at government expense.

Subsequently, KEYES agreed through counsel to be interviewed by law enforcement. On March 30, 2012, two interviews with KEYES took place. In the first interview, investigators presented KEYES with a selection of the evidence and investigative actions summarized above. KEYES then requested some time to speak alone with his attorney. Several hours later, KEYES agreed through counsel to be interviewed by law enforcement. In this second interview, KEYES stated that he had abducted S.K. on 2-1-12, and that she had been dead before he left for a vacation approximately ten hours after the abduction. KEYES indicated that S.K.'s body could be found in Matanuska Lake in Alaska, and identified the precise location at which he had dropped her remains through the ice. KEYES indicated that he had "lots more stories to tell," and stated that his ex-girlfriend knew nothing of his criminal activities, as he was "two different people." When asked how long he had been "two different people," KEYES immediately and specifically responded, "fourteen years."

42. On April 1, 2012, KEYES agreed through counsel to a third interview with law enforcement. In this third interview, KEYES explicitly stated that he murdered S.K., and gave substantial details about the murder. He further explained how he posed S.K.'s body to appear alive in order to take the ransom photograph noted above, and gave details about the location and manner of his disposal of S.K.'s body. In numerous interviews thereafter, KEYES referenced on several occasions his frequent use of several computers, including a tower computer at his residence, a laptop computer found in his rental vehicle, and a laptop computer at his residence technically belonging to his girlfriend K.A. KEYES stated that he believed he had expressly used these computers on at least several occasions to commit the crimes referenced in this affidavit, though he was uncertain and unclear about precisely when he had

used which computer. Specifically, KEYES indicated that he believed he had used these computers to search for stores that sell Polaroid cameras and film, in order to obtain the necessary equipment to take the ransom photograph; to research lakes in Alaska in order to find a suitably remote and deep lake for the disposal of S.K.'s body; and to track the investigation of S.K.'s disappearance. More generally, KEYES indicated that he expected the government would find substantial evidence against him on these computers.

#### **Discovery of S.K.'s Body**

43. On April 2, 2012, investigators discovered S.K.'s remains in Lake Matanuska, at the precise location identified by KEYES.

#### **Fourth interview with KEYES**

44. On April 6, 2012, KEYES agreed to a fourth interview, on the explicit terms that the S.K. case would not be discussed. KEYES indicated his willingness to share "other stories" with investigators. In this interview, KEYES implied that he had murdered many persons over the past fourteen years, in many different locations. KEYES stated that he had many "cards to play," and didn't want to give them all away at once. He was asked to give the identity and location of just one body. After thinking silently for about twenty seconds, KEYES stated, "I'll give you two." He then confessed to the kidnapping, carjacking and murder of B.C. and L.C. near Burlington, Vermont in June 2011. After working with an electronic map for approximately thirty minutes, KEYES located the abandoned house in which he believed he had disposed of their remains. A quick records check verified that, indeed, B.C. and L.C., ages 49 and 55, had inexplicably gone missing on June 8, 2011. KEYES stated that he was in Vermont en route to a vacation in Maine, technically visiting family. He indicated, however, that prior to

leaving Alaska, he had planned to kill someone during the vacation, and had carefully scouted the area surrounding Burlington, Vermont to develop a plan for doing so. KEYES indicated that this scouting and planning had begun prior to his actual trip from Alaska to Vermont, and he indicated that he used computers to conduct these activities. KEYES indicated that his plan for this homicide included extensive travel, including an airline flight, car rental, and driving through several states. KEYES identified one hotel at which he stayed, and indicated that B.C. and L.C. had lived in a house several blocks from this hotel; KEYES indicated he had chosen the B.C. and L.C. randomly. Investigators contacted the hotel identified by KEYES and verified that he had indeed been a guest there during the relevant time period.

45. In his statement, KEYES indicated that extensive travel was a crucial part of his scheme for successful committing this homicide; immediately following the murder of B.C. and L.C., he had left the geographic area, quickly placing hundreds of miles between himself and the scene of the crime. Investigators have obtained travel records from airlines, car rental companies, and Customs and Border Patrol that show KEYES travels extensively both within the United States and internationally. Specifically respecting KEYES' journey to Vermont and the murder of the Curriers, investigators have discovered from analysis of such records that in June 2011, KEYES flew from Alaska to Chicago, where he rented a car and drove through numerous states before reaching Vermont. Financial records for purchases such as gas, toll roads, hotel and goods place him in Illinois, Indiana, Ohio, New York, Maine and Vermont. Analysis of KEYES' time in Texas in February and March of 2012 also demonstrates this pattern; records indicate that KEYES traveled hundreds of miles per day, quickly placing distance between himself and the communities in which he committed Access Device Fraud or

other criminal acts. Additionally, KEYES demonstrated active knowledge of the current state of the investigation into the disappearance of B.C. and L.C. He stated that they had not been found, and was able to name them immediately.

46. In his statements, KEYES has repeatedly referred to his belief that a thorough analysis of his computers will lead to evidence connecting him to additional kidnappings and homicides. He has stated that law enforcement officers will inevitably discover certain things about “other stories” explicitly because his computers are being searched, and has indicated his willingness to eventually talk about “stories” that law enforcement officers will discover “anyway” because of his computer. KEYES has not been clear about which of his computers may contain the most significant information; at several points he has implied that he is unsure himself of which computer he used to access certain material.

47. In his statements, and in later statements, KEYES admitted conducting numerous bank robberies and using the proceeds of such bank robberies to conduct his other criminal exploits. He admitted planning or conducting bank robberies in both Texas and New York, amongst other places.

**Initial Analysis of LENOVO B570 LAPTOP, BLACK IN COLOR Model #1068  
S/N WB03686639 and Dell Tower Computer, S/N 5YRZYH1**

48. On March 22, 2012, FBI Agent Jolene Goeden obtained Search Warrant 3:12-mj-00135-1-JDR, authorizing the electronic search of a LENOVO B570 LAPTOP, BLACK IN COLOR Model #1068 S/N WB03686639. That search warrant authorized the search of the laptop computer for “travel records, banking or other financial records, records indicating connection or interactions between KEYES and S.K. or surveillance of S.K, by KEYES, maps,



driving or other geographic directions, Internet browser history and cache, user profiles, email, email contacts, chat logs, instant messages, photographs, and correspondence.” The process of searching an electronic medium like the target device is complex and the files on the computer are voluminous, therefore the search for these items is ongoing; however, certain initial discoveries have been made. The initial stages of the search have revealed internet searches for geographic data and many downloaded maps yet to be analyzed; travel data and records related to the murder of S.K.; and internet browser history indicating that the computer’s user was closely following media coverage of the abduction of S.K. In searching the target device for these items, the initial search has also revealed the apparent existence of internet searches for geographic data and downloaded maps apparently unrelated to the disappearance of S.K, travel data and records apparently unrelated to S.K., photos of unknown persons, and a close following of non-Alaska media coverage of unknown events (unknown because investigators have not looked at the content of the coverage, but have rather only noted that the media websites visited are not related to stories about S.K. and are not focused on Alaska events.)

The search of the Dell Tower Computer, S/N 5YRZYH1 revealed similar results, including a photograph of B.C. and L.C., other “missing person” posters and flyers, photos of numerous unknown individuals, numerous search engine searches of media reports throughout the United States related to missing persons, and numerous bank robbery photographs, including a photograph of KEYES in a bank robbery.

#### **Initial Analysis of Dell Computer, Model E1405, S/N J1B8TC1**

49. Over the course of several interviews, KEYES indicated that the Dell Model 1405 computer, S/N J1B8TC1, belonged to his girlfriend K.A., but that he had access to it and

frequently used it. As noted above, KEYES indicated that he had frequently used computers at his residence in furtherance of his criminal activities, and stated that he had access to the target device and used it frequently, but was unable to specifically say which computers he used at which times. Pursuant to this information and the Alaska Search Warrant, Anchorage Police Department Cyber Crimes Unit processed the target device and searched it for information relating to S.K. APD did not search the target device for information relating to other crimes, as the Alaska Search Warrant did not authorize a search of such scope.

50. On the basis of these facts and my training and experience, I submit that there is probable cause to believe that KEYES has committed multiple kidnappings, carjackings and homicides; that he incorporates travel into his homicides as an effective countermeasure to law enforcement detection; and that he subsequently follows media and missing person reports relating to his offenses. I base these conclusions on the above facts, including but not limited to evidence authoritatively tying KEYES to the kidnapping and murder of S.K.; KEYES' confession to the kidnapping, carjacking and murder of B.C. and L.C.; KEYES' description of the specific planning of both these crimes and his extensive and immediate travel thereafter; KEYES multiple specific references to "other stories"; KEYES specific statement that his ex-girlfriend knew nothing of his murders because he was "two people," immediately followed by his statement that he had been "two people" for exactly "fourteen years"; KEYES' statement that he would be willing to eventually tell the "stories" that law enforcement officers are likely to uncover by examining his computers; initial information obtained from one of his two computers; and records obtained indicating KEYES' extensive travel through the United States and internationally. Based on all the information above, I submit that there is probable cause to

believe that KEYES' pattern, exemplified to varying extent by both the murder of S.K. and B.C. and L.C., is to travel to a location to commit a murder and – most especially – to then immediately place significant geographic distance between himself and the murder by traveling. KEYES appears to time his homicides to specifically coincide with his planned departure from a geographic area. KEYES indicated (and records confirm) that he left Vermont the day after B.C. and L.C. went missing, traveling to Maine; KEYES left Alaska only hours after completing the murder of S.K. This pattern is especially significant given the records currently in law enforcement possession indicating KEYES' prolific record of travel. I further submit that given the above information, there is probable cause to believe that this pattern has been ongoing during the fourteen year period beginning in 1998 and continuing through 2012, and that evidence, fruits and instrumentalities of the above-referenced crimes committed pursuant to this pattern during that time period may be found on the Target Device. I further submit that because KEYES has admitted accessing the target device in the same manner as he did the LENOVO B570 LAPTOP, BLACK IN COLOR Model #1068 S/N WB03686639, a broad examination of the target device is likely to reveal probative material similar to the material discovered in the search of that computer. I therefore submit that the facts contained herein establish probable cause to search the Target Device for the items listed in Attachment B and summarized in paragraph 62 below.

51. In my training and experience, I know that photos from digital cameras and cellular phones are frequently downloaded to computers and electronic tablets, and then printed or stored on media devices. I also know that cellular phones, computers, electronic tablets and similar devices are frequently used to arrange travel and hotel reservations, rent vehicles, and

conduct other personal business related to traveling. I also know that computers and cellular phones can be used to connect to the internet, which can be used to locate banks, geographical landmarks, ATM's, hotels, maps, send email, draft documents, and communicate with others, and to research news coverage of previously committed crimes or collect information for the planning of new crimes. I also know that storage devices for electronic information, or "thumb" drives, are often used to store such information for later use by computers, cellular phones and other media devices. I know that electronic records of all such uses of computers and similar electronic devices are retained within those devices and may be retrieved by forensic technicians.

52. The Device is currently in the lawful possession of the Anchorage Police Department. The Device came into the APD's possession as outlined above. Although the FBI might already have the lawful authority to examine the Device, I seek this additional warrant out of an abundance of caution to be certain that an examination of the Device will comply with the Fourth Amendment and other applicable laws.

53. The Device is currently in storage at the Anchorage Police Department Cyber Crimes Unit. In my training and experience, I know that the Device has been stored in a manner in which its contents are, to the extent material to this investigation, in substantially the same state as they were when the Device first came into the possession of APD and FBI.

## **TECHNICAL TERMS**

54. Based on my training, my experience, and information provided to me by other law enforcement personnel, I use the following technical terms to convey the following meanings:

- a. “Storage medium”: A storage medium is any physical object upon which computer data can be stored. Examples include a laptop computer’s internal hard disk drive.
- b. “Computer”: Pursuant to 18 U.S.C. § 1030(e)(1), a computer is “an electronic, magnetic, optical, electrochemical, or other high speed data processing device performing logical or storage functions, and includes any data storage facility or communications facility directly related to or operating in conjunction with such device.”
- c. IP Address: An Internet Protocol address (or simply “IP Address”) is a unique numeric address used by computers on the Internet. An IP address is a series of four numbers, each in the range 0-255, separated by periods (e.g., 121.56.97.178). Every computer attached to the Internet must be assigned an IP address so that Internet traffic sent from and directed to that computer may be directed properly from its source to its destination. Most Internet service providers control a range of IP addresses. Some computers have static- that is, long-term - IP addresses, while other computers have dynamic – that is, frequently changed – IP addresses.
- d. Internet: The Internet is a global network of computers and other electronic devices that communicate with each other. Due to the structure of the internet, connections between devices on the internet often cross state and international borders, even when the devices communicating with each other are in the same state.

## **COMPUTERS, ELECTRONIC STORAGE, AND FORENSIC ANALYSIS**

55. The applied-for warrant would authorize the forensic imaging and examination of the Target Device for the purpose of identifying and seizing the electronically stored information particularly described in Attachment B in accordance with Federal Criminal Procedure Rule 41(e)(2)(B) (“Warrant Seeking Electronically Stored Information”).

56. *Probable Cause:* Based on my training, experience, and information related to me by agents and others involved in the forensic examination of computers, I submit there is probable cause to believe that information that was once stored on the Target Device may still be stored there, for at least the following reasons:

- a. Based on my knowledge, training, and experience, I know that computer files or remnants of such files can be recovered days, months or even years after they have been stored on a storage medium (e.g., laptop computer’s hard drive). Even when files have been deleted, they can be recovered using forensic tools. This is so because when a person “deletes” a file on a computer, the data contained in the file does not actually disappear; rather, that data remains on the storage medium until it is overwritten by new data.
- b. Therefore, deleted files, or remnants of deleted files, may reside in free space or slack space -- that is, in space on the storage medium that is not currently being used by an active file -- for long periods of time before they are overwritten. In addition, a computer's operating system may also keep a record of deleted data in a “swap” or “recovery” file.
- c. Wholly apart from user-generated files, computer storage media -- in particular, a laptop computer’s internal hard drive -- contain electronic evidence of how a computer has been used, what it has been used for, and who has used it. To give a few examples, this forensic evidence can take the form of operating system configurations, artifacts from operating system or application

operation, file system data structures, and virtual memory “swap” or paging files. Computer users typically do not erase or delete this evidence, because special software is typically required for that task. However, it is technically possible to delete this information.

- d. Similarly, files that have been viewed via the Internet are sometimes automatically downloaded into a temporary Internet directory or “cache”. Things that have been viewed via the internet are typically stored for some period of time on the device. This information can sometimes be recovered with forensics tools.
- e. Based on my knowledge, training, and experience, I know that computer files or remnants of such files can be recovered months or even years after they have been downloaded onto a storage medium, deleted, or viewed via the Internet. Electronic files downloaded to a storage medium can be stored for years at little or no cost. Even when files have been deleted, they can be recovered months or years later using forensic tools. This is so because when a person “deletes” a file on a computer, the data contained in the file does not actually disappear; rather, that data remains on the storage medium until it is overwritten by new data.
- f. Therefore, deleted files, or remnants of deleted files, may reside in free space or slack space—that is, in space on the storage medium that is not currently being used by an active file—for long periods of time before they are overwritten. In addition, a computer’s operating system may also keep a record of deleted data in a “swap” or “recovery” file.
- g. Wholly apart from user-generated files, computer storage media—in particular, computers’ internal hard drives—contain electronic evidence of how a computer has been used, what it has been used for, and who has used it. To give a few examples, this forensic evidence can take the form of operating system configurations, artifacts from operating system or application operation, file system data structures, and virtual memory “swap” or paging files. Computer users typically do not erase or delete this evidence, because special software is typically required for that task. However, it is technically possible to delete this information.

57. Based on my training, experience, and research, I know that the Device has capabilities that allow it to serve as a portable media player, internet browser, and digital camera and photoshop, amongst other capabilities.

58. *Forensic evidence:* As further described in Attachment B, this application seeks permission to locate not only electronically stored information that might serve as direct evidence of the crimes described on the warrant, but also forensic evidence that establishes how the Target Device was used, the purpose of its use, who used it, and when. There is probable cause to believe that this forensic electronic evidence more likely than not is stored in the Target Device because:

- a. Data on a storage medium can provide evidence of a file that was once on the storage medium but has since been deleted or edited, or of a deleted portion of a file (such as a paragraph that has been deleted from a word processing file). Virtual memory paging systems can leave traces of information on the storage medium that show what tasks and processes were recently active. Web browser, chat and email programs store configuration information on the storage medium that can reveal information such as online passwords and aliases. Operating systems can record additional information, such as the attachment of peripherals, the attachment of USB flash storage devices or other external storage media, and the times the computer was in use. Computer file systems can record information about the dates files were created and the sequence in which they were created.
- b. Forensic evidence stored within the Target Device can also indicate who has used or controlled the Target Device. This “user attribution” evidence is analogous to the search for “indicia of occupancy” while executing a search warrant at a residence.
- c. A person with appropriate familiarity with how the Target Device works may, after examining this forensic evidence in its proper context, be able to draw conclusions about how electronic devices were used, the purpose of their use, who used them, and when.



- d. The process of identifying the exact electronically stored information on a storage medium that are necessary to draw an accurate conclusion is a dynamic process. Electronic evidence is not always data that can be merely reviewed by a review team and passed along to investigators. Whether data stored on a computer is evidence may depend on other information stored on the computer and the application of knowledge about how a computer behaves. Therefore, contextual information necessary to understand other evidence also falls within the scope of the warrant.
- e. Further, in finding evidence of how the Target Device was used, the purpose of its use, who used it, and when, sometimes it is necessary to establish that a particular thing is not present on a storage medium.

59. *Nature of examination:* Based on the foregoing, and consistent with Rule 41(e)(2)(B), the warrant I am applying for would permit the examination of the Target Device consistent with the warrant. The examination may require authorities to employ techniques, including but not limited to computer-assisted scans of the Target Device's entire storage medium, that might expose many parts of the device to human inspection in order to determine whether it is evidence described by the warrant.

60. *Manner of execution:* Because this warrant seeks only permission to examine a computer already in law enforcement's possession, the execution of this warrant does not involve the physical intrusion onto a premises. Consequently, I submit there is reasonable cause for the Court to authorize execution of the warrant at any time in the day or night.

61. *Forensic image retention:* I hereby request judicial authorization to retain full image copies of seized storage media after the review is complete (to the extent that this warrant does not already authorize me to retain that storage media as seized forfeitable property) and until further order of the Court. That judicial authorization is justified in this case in part because:

- a. Should the execution of the warrant uncover data that may later need to be introduced into evidence during a trial or other proceeding, the authenticity and the integrity of the evidence and the government's forensic methodology may be contested issues. Retaining copies of seized storage media can be required to prove these facts.
- b. Returning the original storage medium to its owner will not allow for the preservation of that evidence. Even routine use may forever change the data it contains, alter system access times, or eliminate data stored on it.
- c. Because the investigation is not yet complete, it is not possible to predict all possible defendants against whom evidence found on the storage medium might be used. That evidence might be used against persons who have no possessory interest in the storage media, or against persons yet unknown. Those defendants might be entitled to a copy of the complete storage media in discovery. Retention of a complete image assures that it will be available to all parties, including those known now and those later identified.
- d. The act of destroying or returning a storage medium could create an opportunity for a defendant to claim, falsely, that the destroyed or returned storage medium contained evidence favorable to him. Maintaining a copy of the storage medium would permit the government, through an additional warrant if necessary, to investigate such a claim.
- e. Similarly, should a defendant suggest an explanation for the presence of evidence on a storage medium, it may be necessary to investigate such an explanation by, among other things, re-examining the storage medium with that defense in mind. This may require an additional examination of the storage medium for evidence that is described in Attachment B but was not properly identified and segregated previously.

## **CONCLUSION**

62. Based on my training and experience, and the facts as set forth in this affidavit, there is probable cause to believe that on the Dell Model 1405 computer, S/N J1B8TC1, there exists fruits, evidence, and instrumentalities of violations of Title 18, United States Code (USC),

Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices )(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); Title 18, United States Code, Section 1202(b) (Ransom Money); Title 18, United States Code, Section 2113 (Bank Robbery); and Title 18 United States Code, Section 2119 (Carjacking).

63. This Court has jurisdiction to issue the requested warrant because it is “a court of competent jurisdiction” as defined by 18 U.S.C. § 2711. 18 U.S.C. §§ 2703(a), (b)(1)(A) & (c)(1)(A). Specifically, the Court is “a district court of the United States . . . that – has jurisdiction over the offense being investigated.” 18 U.S.C. § 2711(3)(A)(I).

#### **REQUEST FOR SEALING**

64. The investigation of this case is ongoing and disclosure of the issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety. Accordingly, pursuant to the case law outlined in the government’s motion to seal,

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I respectfully request that the search warrant, search warrant affidavit, attachments, and returns be sealed.

Further your Affiant saveth naught.

/s/ Signature Redacted \_\_\_\_\_

Special Agent Jolene Goeden

Federal Bureau of Investigation

SUBSCRIBED and SWORN to before me

this 16<sup>th</sup> day of May, 2012.

/s/John D. Roberts, USMJ  
Signature Redacted \_\_\_\_\_

Honorable John D. Roberts

United States Magistrate Judge

## ATTACHMENT A

The property to be searched is a removed hard drive of a Dell Computer, Model E1405, S/N J1B8TC1, APD Property and Evidence Tag Number HT2006113, currently in possession of the Anchorage Police Department at Anchorage, Alaska.

*[Handwritten signature]*  
5/16/2012

## ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices )(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); Title 18, United States Code, Section 2119 (Carjacking); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES from 1998 through 2012, including:

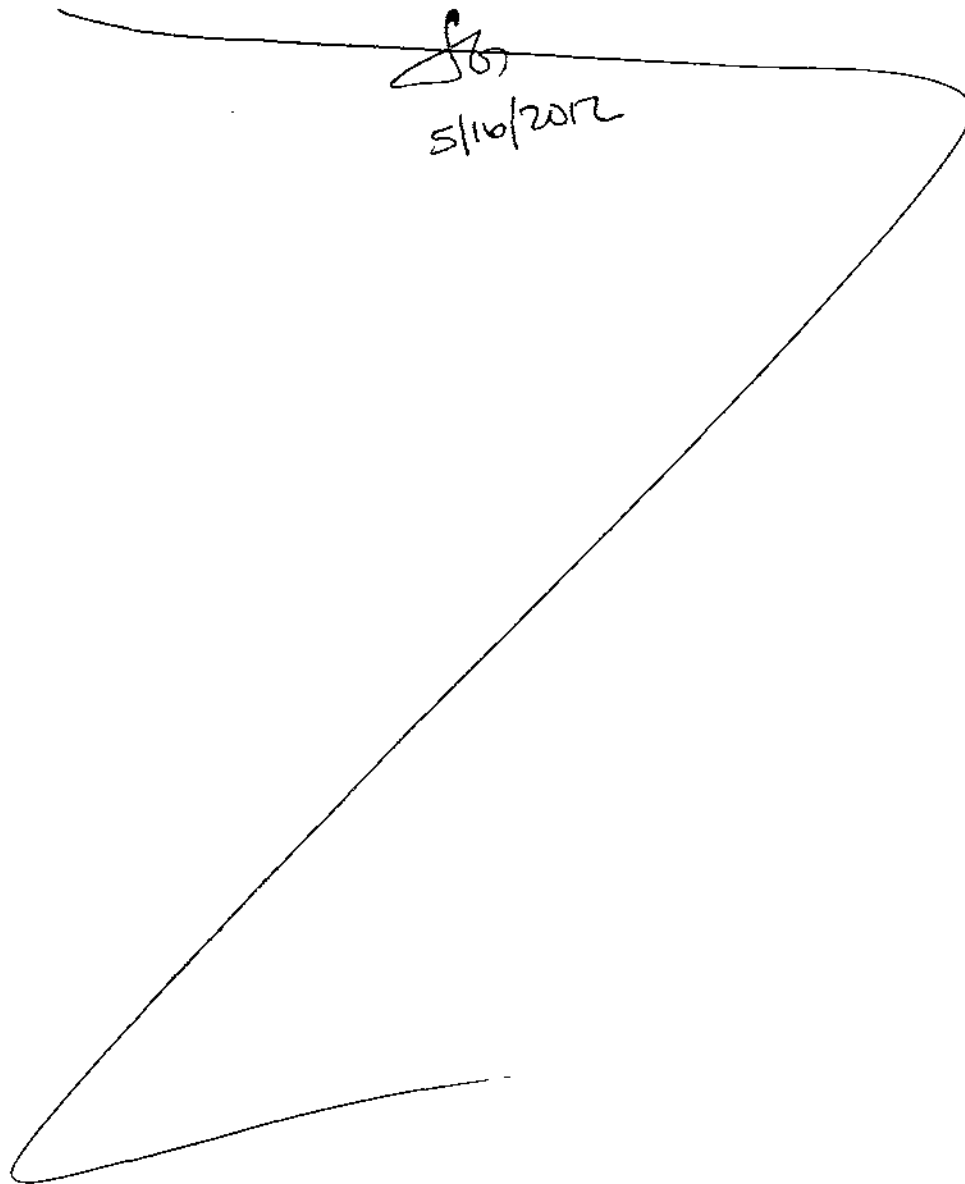
1. Evidence of who used, owned, or controlled the Target Device, including logs, registry entries, configuration files, saved usernames and passwords, documents – including but not limited to travel records, banking or other financial records, maps, driving or other geographic directions, Internet browser history and cache, especially relating to websites or media coverage referencing missing persons, kidnappings, abductions, and unsolved homicides, arson and bank robberies; user profiles; email; email contacts; chat logs, instant messages, photographs, especially of known missing persons or persons with no identifiable connection to or relationship with KEYES; and correspondence, related or unrelated to S.K., B.C. or L.C..
2. Evidence of software that would allow others to control the Target Device, such as viruses, Trojan horses, and other forms of malicious software, as well as evidence of the presence or absence of security software designed to detect malicious software.
3. Evidence of the lack of such malicious software.
4. Evidence of the attachment to the Target Device electronic storage devices, such as thumb drives, digital cameras, cellular telephones, or similar containers for electronic evidence.
5. Evidence of counter-forensic programs (and associated data) that are designed to eliminate data from the Target Device .
6. Evidence of the times the Target Device was used.
7. Passwords, encryption keys, and other access devices that may be necessary to access the Target Device .
8. Evidence indicating the use of photoshop software or similar photography computer programs.

9. contextual information necessary to understand the evidence described in this

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attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.

  
SB  
5/16/2012

Case No. 3:12-mj-191-JDR